

Garnett Community Board Foundation

6 February 2017

Meeting Minutes

Attendees: Rachel Barazza, Reah Bures and Charley Caron

Absent: Joe Johnson

City of Garnett Liaison: Joyce Martin

Called to order 5:37 PM

Financial Report:

Financial report shows a current cash balance of \$22,170.89. Available for foundation use is \$10,120.82. Reah motion to approve. Rachel seconded the motion. All voted in favor.

Old Business:

Pub 2 Pub: Discussed the following items

- Continue to keep \$30 registration fee
- Bikes will have same walk/run route of 10k distance
- End race at corner of Oak and 5th street near Trade winds
- DJ Ricky Rios has been confirmed
- Joyce will speak w/ Friends of the Prairie Spirit Trail for any support they might give
- Time clock rental from Kirk Wren, Ottawa University, has been confirmed
- Joyce will ask GACC for Garnett goodie bag for all participants
- First 100 registered will get medal, pub glass and koozie
- Race will profit North Lake Sensory Park

New Business:

North Lake Sensory Park: In design phase with Frank and Joyce Martin. As noted above, the board wants Pub 2 Pub profits to support this park. Please bring name ideas to next meeting.

Garnett Rec Center: Request from manager, Howard, for \$900 to purchase treadmill. Charley made a motion to approve. Rachel seconded the motion. All in favor.

New Foundation Member: Charley will speak to some gym members to see if they are interested in joining the board.

Logo: Reah will speak with Delta Lee about getting some logos drawn up for a foundation logo.

Frontier Extension District- Spring Fling: Information submitted by a flyer to the group for opportunity to donate to the local extension office for their events that keep local youth busy over spring break. Rachel motioned to donate \$100 to the cause. Charley seconded the motion. All in favor.

Next Meeting: March 6, 2017 at 5:30 PM

Adjournment 6:20 PM