

Garnett Community Foundation Board Minutes September 4, 2018

The Garnett Community Foundation Board met on September 4, 2018 at 5:30 PM at the Garnett Recreation Center in Garnett, KS. President Charley Caron called the meeting to order. The following members were present: Charley Caron, Erin Stevenson, and Helen Norman

Financial Report:

Beginning balance: \$20,586.71

Ending balance: \$28,266.71

Charley moved to approve the financial report as written. The motion was seconded and passed.

GCFB Minutes:

Helen moved to approve the minutes from the previous months as written. The motion was seconded and passed.

Old Business:

- Picnic Table- postponed due to Gary's absence. Will take a picture at the next monthly meeting.
- Disc Golf Tournament- Will try to have a representative from the Garnett League at the next GCFB meeting.
- Golf tournament- No update
- AED Update- Charley applied for a Net 30 in order to receive a percentage off of the purchase of the AED's. Due to the email address for the GCFB being a personal account, the purchase of the AED has to be run through the City of Garnett in order to receive the discount. A check will be written to the City of Garnett for \$1,398 for two devices. Phil will then order the devices. Helen will check on the possibility of getting a credit card for the board to use for future purchases.
- Fundraisers- No update. Will continue brainstorming ideas.
- Halloween- The GCFB will donate \$100 for Charley to purchase candy for Howard to pass out at the Rec Center on Halloween. Helen made a motion to donate the candy. The motion was seconded and passed.

New Business:

- Treasurer Bonding- Helen did research on getting the Treasurer position bonded. The annual premium for \$25,000 is \$200. The prepaid, three year premium would be \$532.95. The board unanimously agreed that the bond is not needed at this time.
- Sensory Park- Helen brought up the question of whether the board is still contributing to this project. The last update from Joyce Martin was in February 2018. Helen will email Joyce about this project and whether it is moving forward.

Erin moved to adjourn the meeting. The motion was seconded and approved. The next meeting will be held on October 2, 2018 at 5:30 PM.