

Garnett Community Foundation Board Minutes April 6, 2021

The Garnett Community Foundation Board met on April 6, 2021 at 5:30 PM at City Hall. The following members were present: Erin Stevenson, Helen Norman, Jonathan Hall, Julie Smith, and Bonnie Deiter. City Manager Chris Weiner was also present.

GCFB Minutes:

No minutes to be read this meeting. Previous meetings were strategic planning, rather than regular board business.

GCFB Financial Report:

Beginning: \$53,843.72

Debit: \$3,954.08

Credits: \$7,949.74

Ending: \$57,839.38

Erin moved to approve the financial report. Bonnie seconded the motion and it was passed.

Old Business:

Strategic Planning- Agreed that the best plan moving forward is to split the responsibilities and check back every month to discuss progress. Bonnie and Helen will take charge of developing by-laws, while Erin and Julie work on marketing and media presence.

New Business:

Finances- The board further discussed future changes to how money is held and requested (e.g., administrative fees, request or donation forms. Jonathan will reach out to the Coffeyville Community Foundation about their fee structure and Bonnie will reach out to contacts in regards to fee structure and by-laws.

Golf Course Fundraising Opportunity- A board member was approached by a member of the community wanting to donate to the Garnett Golf Course to support their campaign. Their intention is to give the donation to the Community Foundation to be earmarked for the golf course campaign and move their money through a 501c3. This sparked discussion as to whether the board should approach the golf course board on partnering for this project. Helen will contact Mark Mersman to discuss and will report back in May.

Love What Is Local- Bonnie moved to hold Love What Is Local funds within the community foundation. Erin seconded the motion and it was passed.

Helen moved to adjourn the meeting and Bonnie seconded. The motion was passed. The next meeting will be May 4th, 2021 at 5:30 at City Hall.