## **Garnett Community Board Foundation**

# 3 April 2017

## **Meeting Minutes**

Attendees: Rachel Barazza, Reah Bures, Charley Caron and Joe Johnson City of Garnett Liaison: Joyce Martin, absent

Called to order 5:29 PM

#### Financial Report:

Foundation cash balance \$26,693.34 and available for board use \$8,972.32. Motion to approve by Charley. 2<sup>nd</sup> by Rachel. All in favor.

### **February Minutes:**

Motion to approve minutes as written by Joe. 2<sup>nd</sup> by Rachel. All in favor.

#### **Old Business:**

Pub to Pub updates-

- -Sponsor money returned Beckman Motors, State Farm and Scipio Supper
- -flyers handed out to board for community advertisement
- -Rec director and Chamber Commerce Assistant asked to email flyer to neighboring communities
- -Reah will order cups, koozies and a banner this week
- -Charley will ask Joyce if any city employees can man intersections through town
- -Board to have outside normal board meeting 4/20/17, rec center @5:30 to finalize last minute race info

North Lake Sensory Park- Grant attestation sent to Health Kansas Pathways on board behalf

### **New Business:**

Local Bank Account/Paypal-Joe set up bank account and PayPal account on behalf of the board. This enabled Pub 2 Pub registration to happen online again this year. New email account garnettcommunityfoundation@yahoo.com. Members given passwords to the above accounts.

2017 Garnett Easter Egg Hunt and Activities- Life Assembly of God asked foundation for any monetary help for the Easter events they are hosting the Saturday before Easter. Reah motion to donate \$200 to go toward the event. Charley second the motion. Rachel agreed. Joe did not vote as a conflict of interest, being Life Assembly of God pastor.

Foundation Logo- Reah brought eight different example ideas. Group decided on #5 from the list. Designer, Detta Lee, will be contacted on final decision. Website etc will be updated with new logo.

New Member-Please bring member names to fill vacant spots on board as members Reah and Rachel will be resigning board seats this summer.

Next Meeting: May 1st, 2017 5:30 PM

Adjournment 18:17 PM