



GARNETT
COMMUNITY FOUNDATION

P.O. Box 285, Garnett, Kansas 66032

Garnett Community Foundation Board Minutes August 7, 2018

The Garnett Community Foundation Board met on August 7, 2018 at 5:45 PM at the Garnett Recreation Center in Garnett, KS. President Charley Caron called the meeting to order. The following members were present: Charley Caron, Gary Teel & Helen Norman. Absent: Erin Stevenson and the vacant 5th board member position.

GCFB Minutes:

Gary moved to approve the minutes from the previous month as presented. The motion was seconded and passed.

Financial Report:

Beginning balance: \$20,321.61

Credits: \$4,540.10

Debits: \$4,275.00

Ending balance: \$20,586.71

Gary moved to approve the financial report as presented. The motion was seconded by Charley and approved.

Old Business:

- Golf Tournament- Gary spoke with Justin Crum about our wanting to have a tournament and he said he will not begin putting 2019's tournament schedule together until November/December '18 maybe January '19. Helen suggested having it early in the year to avoid the heat. Gary said to stay away from Father's Day weekend. Charley handed out a list of tournaments for 2018 as a reference aid in picking a date. May 18, 2019 or June 22, 2019 were chosen as potential dates. Gary will follow-up with Justin.
- Picnic Table- The table has been put into place. Charley stated that the table's donor wishes to remain anonymous. Helen suggested that the GCFB uses the first part of September's meeting to have someone take a picture with all the members of the board around it. Charley said he would write something up and submit that and the picture to the papers for publication.
- Disc Golf Tournament- no update due to Erin's absence.
- AED update-Phil Bures, Director of Parks and Recreation decided on which AED he would like for us to purchase. Gary suggested a limit of \$1,500.00. Charley made a motion to approve that amount as a spending limit, Gary seconded it, motion approved.

New Business:

- Fundraisers- Susan Wettstein suggested the board take over the Cornstock Corn Hole tournament. It was decided to pass on that this year due to time constraints. Discussion was held on whether to offer alcohol at any fundraiser we may do. Would we need permits? Furnish the alcohol? Helen suggested we try to have one fundraiser in every quarter of the year. Fundraisers currently being planned: Color Splat 5k (spring), Golf tourney (summer), Disc golf tourney (fall) & maybe the Corn Hole tourney (fall).
- Halloween-Joe Johnson stated before he left that whoever was taking over for him at Life Assembly of God would continue the Halloween carnival that Joe and his congregants have done in the past. Charley will not be able to participate this year due to another commitment. He said he would try to talk to the new pastor at Life to be sure.
- Twin Rivers League- the funds have yet to be deposited into the GCF's bank account.
- Treasurer Bond- Helen needed some information from Charley to finish filling out paperwork for her to be bonded. (Bond replacement?)

Gary moved to adjourn the meeting at 6:10pm. The motion was seconded and passed.

The next monthly meeting will be held on Tuesday, September 4th, 2018 at 5:30pm at the Rec Center.