

## **Garnett Community Board Foundation**

**1 May 2017**

### **Meeting Minutes**

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

Called to order 5:37 PM by President Charley Caron.

### **Financial Report:**

Foundation cash balance is \$29,479.07. Available cash balance for foundation board is \$8,672.32. Charley made a motion to approve the financial report, seconded by Reah. All voted in favor.

### **April Minutes:**

Motion to approve minutes with word "returned" to "receive" in old business proposed by Charley seconded by Joe. All voted in favor.

### **Old Business:**

Pub to Pub recap:

Total Revenue: \$1,772.00

Total Expenditures: \$293.72

Net Profit: \$1,478.28 to be earmarked for new Sensory Park

Joyce will send thank you notes to sponsors

North Lake Sensory Park- Grant application sent to Healthy Kansas Pathways on behalf of the Garnett Community Foundation.

### **New Business:**

New Members: April was Rachel's last meeting on the board. May will be Reah's last meeting. Gary Teel and Helen Norman's name will be brought to the next City Commission meeting for member appointment.

**Next Meeting:** June 5<sup>th</sup>, 2017 5:30 p.m. at the recreation center.

Adjournment 6:32 PM