

Garnett Community Foundation Board
December 5, 2016

The Garnett Community Foundation Board met on December 5, 2016 with the following present: Rachel Barazza, Reah Bures, Charlie Caron, Joe Johnson and Scott Rogers. Others present: City Manager Joyce Martin and First Christian Church Pastor Chris Goetz.

Charlie called the meeting to order at 5:30 p.m.

Financial Report:

The financial report shows a cash balance of \$15,740.83. A total of \$11,120.82 is available to the Foundation. A motion was made by Charlie, seconded by Joe to approve the financial report as presented. The motion was unanimously approved.

Old Business:

Chris Goetz spoke on behalf of the Garnett Area Paint Project (GAPP) discussing its history and the mark it has made in Anderson County. This year, GAPP was not reimbursed the amount promised because of a lower number of campers. This left the local group with debt and unfinished projects. GAPP is asking the foundation for a donation of \$3,000 to pay the existing debt and provide a financial cushion for the next future GAPP project. A motion was made by Joe, seconded by Rachel to donate \$1,000. The motion was unanimously approved. Scott Rogers did not vote on this motion as he is co-chairman of the GAPP project.

New Business:

A check in the amount of \$387 was received from Beth Mersman of Kansas Property Place. This money is to be earmarked for possible dog park development.

The next meeting will be January 2, 2017 at 5:30 p.m.

Charlie adjourned the meeting at 6:36 p.m.

Recorded by Reah Bures