

**Garnett Community Foundation Board
Minutes
September 5, 2017**

The Garnett Community Foundation Board met on September 5, 2017 at 5:30 PM at the Garnett Recreation Center in Garnett, KS. President Charley Caron called the meeting to order. The following board members were present: Charley Caron, Joe Johnson, Gary Teel, and Erin Stevenson. Garnett City Manager, Chris Weiner, was also present.

Charley Caron made a motion to approve the previous months minutes on the condition that members present would be added.

Financial Report:

No formal financial report was provided. Joyce Martin submitted a 501(3)(c) application on behalf of the board. The board will reimburse Joyce for the \$275 application fee.

Old Business:

- Dog Park- Charley spoke to Beth Mersman in regard to the possible dog park project. A location has not yet been found, but Beth expressed that she wishes to keep her donated monies earmarked for a community dog park.
- Board volunteers- The board discussed having volunteers for the board and possible standard operating procedures or policies that could be put in place in regard to volunteer input at monthly meetings. Charley confirmed that GCFB meetings are announced in the Garnett Town Talk publication. Mr. Weiner also recommended that the board post a sign on the outside of the conference room door during board meetings stating that an open meeting is in progress. Charley agreed to create the sign and post it before each monthly meeting.

New Business:

- Sensory Park- No new update.
- Grocery Grab- Charley reported that the event flyers and bag stuffers were ready to be posted and that tickets will be ready by Friday, September 8th. The board also discussed the possible issue of winners requesting a designated "grocery grabber" to participate in the event on their behalf. The board agreed that because there is a monetary cap on the grand prize, a designated participant could be named.

- Color Run- No new updates. The board will confirm a date for the event once the city calendar for 2018 has been completed.
- PO Box- A PO box has been opened for the board at the Garnett post office.
- Halloween- Joe confirmed that his church would continue to run events on Halloween at the Garnett Recreation Center. Charley proposed that the board purchase candy to be handed out at the Rec Center on Halloween night. The board discussed this topic. Charley moved that the board donate \$100 to purchase Halloween candy. The motion was seconded and passed.
- Tot Lot picnic table- Charley stated that he will contact Phil Bures to check on the status of the picnic table and when it will be installed at the Tot Lot.

Erin moved to adjourn the meeting. The motion was seconded and passed. The next meeting will be held on October 2, 2017 at 5:30 PM.