

Garnett Community Foundation Board Minutes February 6, 2018

The Garnett Community Foundation Board met on February 6, 2018 at 5:30 PM at the Garnett Recreation Center in Garnett, KS. President Charley Caron called the meeting to order. The following members were present: Charley Caron, Helen Norman, Joe Johnson and Erin Stevenson.

GCFB Minutes:

Helen moved to approve the minutes from the previous month. The motion was seconded and passed.

Financial Report:

Beginning balance- \$18,679.76

Debits- \$176.77

Credits- \$2,250.00

Ending Balance- \$20,752.99

Additional Information:

- Helen contacted GSSB about service charges documented on the most recent bank statement. The bank agreed to reimburse the board for the charges and that credit will be shown on next month's financial report.
- Helen noted that receipts must be kept from purchases and the board must send letters to individuals who have donated, itemizing their donations for tax purposes.

Old Business:

- Sensory Park- Joyce Martin indicated that they are waiting for warmer weather for their engineer to come look at the proposed location.
- Color Splat- The following information was confirmed:
 - A clock has been confirmed for rental for a \$50 fee for the race.
 - Banners- Changes have been made to add the board logo to match the rest of the printed signs and flyers.
 - Flyers- Changes will be made to clarify the registration dates to be more easily understood. WINGS logo will be included on flyers and additional advertising.
 - Powder for the event will be ordered at the beginning of April.
 - Registration- Joe made a motion to change early registration date to March 21st. Late registration will be from March 22nd to April 14th. After the 14th, participants can still register, but t-shirt availability will be on a first come, first serve basis.
 - Sponsorships- There was confusion regarding the sponsorship list and who had agreed to speak with which businesses. The board agreed to extend sponsorship deadline to February 13th to firm up the

final sponsorship list. We will follow-up with businesses that have not responded. Joe will talk to Gary to see if he received sponsorship.

- Erin made a motion to meet on February 19th at 9:00 AM, prior to the March monthly meeting, to discuss final sponsorship list and advertisements. The motion was seconded and passed.
- Picnic Table- The table has been put together and the City of Garnett is waiting until warmer weather to place it at the park. Installation is tentatively set for the end of March.
- Recreation Center Request Update-The new weights requested by the Recreation Center have been purchased and are in use.

New Business:

- Joe approached the board about donating money to support the Community Easter Egg Hunt organized by LIFE Assembly of God. Charley moved to donate \$100. The motion was seconded and passed.
- 2018 Projects- The main project for 2018 will be new/updated playground equipment for the South Lake. Joe agreed to approach Phil Bures about the possibility of working to raise money to purchase new playground equipment or work to make upgrades. He will report back at the next meeting.

Erin moved to adjourn the meeting. The motion was seconded and passed. The next monthly meeting will be held on March 6, 2018 at 5:30 PM.