

**Garnett Community Foundation Board**  
**Minutes**  
**August 7, 2017**

The Garnett Community Foundation Board met on August 7, 2017 at 5:30 PM at the Garnett Recreation Center. President, Charley Caron, called the meeting to order. The following members were present: Charley Caron, Erin Stevenson, Gary Teel, Helen Norman, and Joseph Johnson. Joyce Martin, board volunteer, was also present.

A motion was made by Gary Teel to approve the minutes from the previous meeting. The motion was seconded and passed.

**Financial Report:**

Joyce will be filling out a 501c3, which would officially recognize our foundation as a tax-exempt, non-profit, private foundation.

**Old Business:**

- Dog Park- Charley agreed to approach Beth Mersman in regard to interest in a community dog park.

**New Business:**

- Election of new officers:
  - Joe Johnson expressed interest in being Vice President. As a result, Gary agreed to resign his position and a motion was made to elect Joe as VP. The motion was seconded and passed.
- Grocery Grab- Helen reported that the manager at Country Mart would allow our foundation to host the event this year. The group discussed advertising and placing tickets at local businesses or setting up online ticket sales. Helen agreed to present the Country Mart manager with November 11<sup>th</sup> or November 18<sup>th</sup> as possible dates for the event, with the ideal date being November 18<sup>th</sup>. Helen will create new tickets or amend tickets used previously and Erin will create fliers and approach the local banks about advertising or helping to sell tickets.
- Color Run- Joe presented information gathered about a Foam Run versus a Color Run. The minimum cost of a Foam Run would be between \$500 and \$600; whereas, total costs for a Color Run would be approximately \$500 (a breakdown of Color Run costs were distributed). The group decided unanimously to host a Color Run. Joe will approach Front Row Sports about t-shirt costs and a date for the event will be decided once the city calendar has been confirmed.
- Sensory Park- Joyce gave an update about the Century Park. Letters to city vendors were sent out to raise funds for the park.

Gary moved to adjourn the meeting and it was seconded and passed. The next meeting will be held on Tuesday, September 5<sup>th</sup> at 5:30 PM.

**\* Minutes amended to add members present on September 5, 2017.**