

Garnett Community Foundation Board
Minutes
October 2, 2017

The Garnett Community Foundation Board met on October 2, 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, Gary Teel, and Erin Stevenson. A quorum was not present.

Financial Report:

The beginning balance was \$21,406.28. Revenue totaled \$1,925 and expenses \$598.65. The ending cash balance was \$22,206.63.

Old Business:

- Sensory Park- Joyce Martin, as a private citizen, has approached the Parks & Recreation Advisory Board to determine how best to proceed with this project. Her husband will complete his sketch for the park and will submit a cost estimate at a later date.
- Picnic Table- The new picnic table for the Tot Lot has arrived. The board will contact Greg Stanley, provider of the funds for the table, and consult him on where he would like the table to be placed at the park.
- Grocery Grab- Additional flyers and bag stuffers will be made to give to the grocery store and Facebook advertising will be done, including the Garnett, KS page, Garnett Chamber of Commerce page, and local Swap & Talk pages.
- Color Run- Joe Johnson has researched materials that will be needed for the event and he will go over the plans for the event in more detail at the next meeting. The board will also vote on the date for the event in November.

New Business:

- 501(3)(c)/Bank account- The application is out of the Determination Review and is in a 30 day holding period until a final decision is made, which is expected to be mid to late October. An account at GSSB has been opened for the board in preparation for the 501(3)(c) approval.

Charley adjourned the meeting. The next meeting is scheduled for November 6, 2017 at 5:30 PM.