

Garnett Community Foundation Board Minutes February 13, 2024

The Garnett Community Foundation Board met on February 13, 2024 at 5:45 PM in the Archer Room at the Garnett Public Library. The following members were present: Helen Norman, Julie Smith, Bonnie Deiter, and Audrey Stewart. Absent: Erin Stevenson.

Minutes: Bonnie moved to approve the minutes. Audrey seconded and the motion was passed.

Financial Report:

Beginning- \$286,312.89

Debits- \$58,410.27

Credits- \$1,408.76

Ending- \$229,311.38

Bonnie moved to approve the financial report. Audrey seconded and the motion was passed.

KACF Membership:

- Bonnie moved to approve that the foundation become a member of the Kansas Association of Community Foundations. Audrey seconded and the motion was passed. Helen will pay the \$175 registration before the March 1 deadline.

Funds:

- No update on the Twin Rivers account funds
- Childcare Capacity Building Grant funds have not been received yet
- \$20,000 may be coming from Goppert Foundation to match Rotary's \$20,000 funds

Projects:

- AuBurn and Patriots are sponsoring the Parks and Rec scoreboards

Action Items:

- Patterson Family Foundation
 - Discussed the application questions for the 2024 Match Program. Julie will submit the application when ready.
 - Reviewed applicant resume and cover letter for Director position. Conducted interview and scheduled a meeting for Feb. 27 for the Board (minus applicant) to make final decisions in order for start date to be March 1.
- Julie will speak with the city about updating the foundation information on their website with the easiest solution to direct people to our website.

The next meeting is scheduled for Tuesday, March 5, 2024 at 5:45PM in the Archer Room at the Garnett Public Library. Minutes recorded by Julie Smith, Acting Secretary.