# Garnett Community Foundation Board Minutes May 1, 2018

The Garnett Community Foundation Board met on May 1, 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, Gary Teel, Joe Johnson, Helen Norman, and Erin Stevenson.

## GCFB Minutes:

Helen moved to approve the previous months minutes. The motion was seconded and approved.

# Financial Report:

Balance as of 4/2/18-\$28,699.00

Tentative profit from the Color Splat 5k is \$2,700.00. Gary moved to approve the financial report. The motion was seconded and approved.

## Old Business:

- Color Splat Final Update- Ideas for Next Year
  - o Giveaways for chiropractic or massage services
  - o Activities prior to the race (cornhole, ladder ball, etc.)
  - o Look into having a chip race, medals, etc.
  - Advertise on state websites for chip races
  - More color canisters for sale
- Square Fair Booth- No GCFB affiliation. Charley will be donating his profits to his church.
- Tot Lot Picnic Table- Concrete will be poured this week for the table to be placed.

#### **New Business:**

- AED Request
  - Phil Bures wrote a letter requesting funds from the Color Splat 5k to purchase an AED for the community (to be used at the pool, recreation center, or a portable AED for recreation games). The board agreed to provide funds, but will ask Phil to attend the next meeting to present on types of AED's and cost.
- New Fundraising Ideas
  - o Golf tournament- Gary will check on submitting golf tournaments at the Garnett Golf Course and possible dates for the next year.
  - Disc golf tournament- Erin will do some research and will report back to the board.

• Summer meetings- Regular GCFB meetings will continue over the summer months.

Gary moved to adjourn the meeting. The motion was seconded and passed. The next monthly meeting will be Tuesday, June 5, 2018 at 5:30 PM.