

Garnett Community Foundation Board
November 7, 2016

The Garnett Community Foundation Board met on November 7, 2016 with the following present: Rachel Barazza, Reah Bures, Charlie Caron, Joe Johnson and Scott Rogers. Others in attendance: City Manager Joyce Martin.

Charlie called the meeting to order at 5:30 p.m.

Financial Report:

The financial report shows a cash balance of \$14,353.83. Funds available to the foundation are \$11,120.81. A motion was made by Charley, seconded by Rachel to approve the financial report as presented. The motion was unanimously approved.

Old Business:

The \$1,000 earmarked for the Garnett Recreation Center will not be given at this time as Frank and Joyce Martin purchased the needed equipment.

New Business:

Member Scott Rogers requested the foundation to consider donating to the Garnett Area Paint Project (GAPP) to help alleviate some of the project's debt. He was asked to bring a financial report and formal request with a specific dollar amount to the December meeting.

Scott asked that this board consider joining the Your Community Foundation operated out of Allen County. Scott spoke on behalf of Jeff Cokely, who is a grant writer for the Allen County Board. The local board members had too many questions to make any commitment at this time. A motion was made by Joe, seconded by Reah to ask Mr. Cokely to attend a meeting to present his proposal, The motion was unanimously approved. It was agreed to try and meet on Tuesday, November 15th at 5:30 p.m. Joyce will contact Mr. Cokely and let the board know.

The next meeting will be December 5, 2016 at 5:30 p.m. at the Recreation Center. Charlie adjourned the meeting at 6:28 p.m.

Recorded by Reah Bures