

Garnett Community Board Foundation

3 October 2016

Meeting Minutes

Attendees: Reah Bures, Charley Caron, Joe Johnson and Scott Rogers

Guest: Joyce Martin

Absent: Rachel Barazza

Called to order 5:35 PM

Financial Report:

Pub 2 Pub net revenue \$2,258.50 however still missing two sponsorships donations. Current cash balance is \$13630.40 and available for foundation use is \$11,379.39. Scott motion to approve. Reah second motion. All approved.

Old Business:

Pub 2 Pub: Joyce brought specific Pub 2 Pub financial report. Still missing donation from Maple Street Liquor and ACH Foundation. Discussed moving date to earlier in the year. Reah will bring equipment examples to spend money raised for the North Lake Park.

Joyce reported back that Jeanne Schnionist fees to assist foundation with 503c would charge \$1500 plus cost of annual reporting.

New Business:

Welcome, Joe Johnson, new member appointed by City Commissioners. Charley appointed as new foundation president.

Joyce will bring resolution for next meeting.

\$1,000 to be given to rec center for new equipment. Scott motion to approve. Joe second motion. All approved.

Scott informed group he went to last city commission meeting speaking on behalf of the group. He brought copies of handwritten page he gave to commission, Reah asked that no one speak for the group to the commission without the group's knowledge. Much discussion on the future of the foundation but decided to table until next meeting after reviewing the foundation resolution.

Next Meeting: November 7th, 2016 5:30 PM

Adjournment 6:45 PM