

Garnett Community Foundation Board Minutes

April 11, 2023

The Garnett Community Foundation Board met on April 11, 2023 at 5:30 PM at the Garnett Library. The following members were present: Erin Stevenson, Helen Norman, Audrey Stewart, Bonnie Deiter and Julie Smith. Guest Sami Jo Peine was present.

Minutes: Bonnie moved to approve the minutes from the previous meeting. Audrey seconded and the motion was approved.

Financial Report:

Beginning- \$60,568.35

Debits- \$656.58

Credits- \$8,237.59

Ending- \$68,149.36

Erin moved to approve the financial statement. Bonnie seconded and the motion was approved.

Old Business:

- Rec Center 5ks
 - Color Splat recap- The group discussed the total amount made from the event (\$886.51) and changes to be made in the future. Bonnie made a motion to move previous sponsorship money from the Color Splat to the Rec Center equipment fund since the sponsors were advertised on the shirts. Audrey seconded and the motion was passed. It was also discussed to push the event to late May in order to give more high school students the opportunity to participate when they are not in season, as well as having more color stations along the route.
 - Pub to Pub- Discussed the date for this event. Looking at the end of October and doing a Halloween themed run, as well as including different stops along the trail and prizes (e.g., best group costume, best individual costume).

- Organizational structure- Bonnie called the Secretary of State office with no results. She then contacted the appropriate offices and located all forms needed in order to move forward and ensure that we are in good standing with the State of Kansas. We are still in need of by-laws in order to be able to complete the forms and will work off of the document that the Board developed last year.

New Business:

- KS Association of Community Foundation membership
 - They have reached out asking if we are going to continue our membership. Our Board feels like it would be a better resource if we were paired with another Board that is volunteer-based.

- Patterson Family Foundation grant
 - Sami Jo discussed the details of this grant and whether or not it is a realistic option. Because this is the first time the grant is being offered, there are still many questions yet to be answered (e.g., match day, application process). Helen proposed choosing a match day (shortly after Pub to Pub event) and then reaching out to the Patterson Family Foundation to confirm details. Sami Jo will look at the application process and then reach out with any questions.
- Donation Request
 - An individual has reached out to ask if land can be donated to our Foundation. Bonnie stated that her previous community foundation allowed donations of land and sold the parcel to invest the money. Helen will speak with the individual to determine if he is interested in donating and what options the Board would have for resell.

The next meeting is scheduled for May 2, 2023 at 5:30. Helen moved to adjourn the meeting. Bonnie seconded and the motion was approved.