

## **Garnett Community Foundation Board Minutes**

### **June 6, 2023**

The Garnett Community Foundation Board met on June 6, 2023 at 5:30 PM at the Garnett Library. The following members were present: Erin Stevenson, Helen Norman, and Bonnie Deiter.

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

#### Financial Report:

Beginning- \$66,858.61

Debits- \$2,997.68

Credits- \$452.13

Ending- \$64,313.06

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

#### Old Business:

- KS Rural Communities Foundation- Bonnie contacted a member of the foundation to find out more information. If we joined, all of our money would join to their main fund. Administrative fees of 1% would be charged, 4 free transfers per year, and anything over \$10,000 would be a 1% administrative fee. In order to join, the Garnett Community Foundation would have to be dissolved. After discussing the pros vs. cons, the Board decided to not go further towards joining the KRCF.
- KS Association of Community Foundation- There is a zoom call to train foundations on writing grants on Thursday, June 8. The board decided to not renew the membership for this year, but we may join in the future if there is a partnership that would work better to assist foundations that are volunteer-based.
- Pub-to-Pub- The board discussed end purpose of these events. Although the Color Splat and Pub-to-Pub are money-making events, they are funds that are raised to be used at the discretion of the board. At the next meeting, the board will discuss if the Pub-to-Pub is going to be an event that the Board brings back as an annual event, and how we will make it a larger event to raise more funds on a yearly basis.
  - Sanctioned race?
  - Around Halloween? October 28<sup>th</sup>?
  - Discuss including Toddy's and/or Tradewinds
  - Article in the paper to advertise fundraising and match days
- Patterson Grant- We held a conference call with Lori Huber (KS Association of Community Foundations) to ask questions about our grant.
  - \$70,000 in potential grant money matched
  - We can hold two events, up to a month long for each.

- It can be held in a variety of formats. Formal events, booth events, month of giving, advertised campaign.
- The local match can be used at the discretion of the board, meaning the funds can be put into our general fund or given to individual organizations in need.
- The events must be completed by December 31, 2023. The report is due in early 2024.
- The follow-up report consists of general information and questions about the money raised and who it was given to.
- Individuals who donate to the match month can make a determination of where they want their money donated, but the money must be run through our foundation.
- Land Donation- No update

New Business:

No new business.

The next meeting is scheduled for June 26, 2023 at 5:30. Helen moved to adjourn the meeting. Bonnie seconded and the motion was approved.