

Garnett Community Foundation Board Minutes August 1, 2023

The Garnett Community Foundation Board met on August 1, 2023 at 5:30 PM at the Garnett Library. The following members were present: Erin Stevenson, Helen Norman, Audrey Stewart and Bonnie Deiter. Guest Kathy Zimmerman was also present.

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

Financial Report:

Beginning- \$64,639.67

Debits- \$4,592.07

Credits- \$6,762.24

Ending- \$66,809.84

Flywheelers, an organization that demonstrates use of hit-and-miss motors and engines has been added to the list accounts. Erin moved to approve the treasurer's report. Bonnie seconded and the motion was passed.

Old Business:

- By-laws- Erin moved to approve the by-laws. Audrey seconded and the motion was passed. A final copy of the by-laws will be published with the minutes, as well as printed and housed in the Secretary's book.
- Fees letter- Helen will accumulate a list of people in charge of the various accounts so that the letter can be sent at the beginning of the new year.
- Patterson Family Foundation grant
- Further discussed the match days and advertising events (passing out bottled water at the fall Concert series in September, displaying money sign around town, QR codes, yard signs, etc.).
- The Board also proof-read the business letter that has been drafted to send to local businesses promoting the months of giving.
- Audrey will be setting up the Stripe account to link to the QR code.
 - Bonnie moved to order 100 vinyl labels for water bottles given out at the September Concert Series. Julie seconded and the motion was approved.
 - Erin will speak with Patriots Bank about donating water.
 - Julie will update the website with the QR code and will compile a list of businesses to hand deliver the business letters.

New Business:

- Kathy Zimmerman, a local yoga instructor, presented to the Board a list of equipment needed for two classes taught at the Garnett Recreation Center, totaling approximately \$431.83. After filling out a grant request form, the Board will vote at the next meeting.

- The Board discussed the process for granting money in the future and advertising that process on the website. In the future, when money is requested, they are to submit a request form. After the form is received, the Board will vote on whether or not to grant the money and will determine what account the funds will be given from, if applicable.

The next meeting is scheduled for August 22, 2023 at 5:30 at the Garnett Public Library.