

Council Grove Area Foundation Board Meeting

November 15, 2018, Hays House, Noon

Agenda:

- Call to Order
- Approve Minutes of Previous Meeting
- Treasurer's Report
- Committee Reports
 - ✓ Resignations
 - Diane Miller & John Cosgrove are both resigning from the board after the completion of their 2nd terms.
 - ✓ Nominating
 - Vote to Extend Terms for current BOD Members
 - Angela Schwerdtfeger
 - This will be the start of Angela's 3rd term, expiring in December of 2021.
 - Gary Catlin
 - This will be the start of Gary's 3rd term, expiring in December of 2021.
 - Nicky Tiffany
 - This will be the start of Nicky's 1st term, expiring in December of 2021
 - Vacant Seat Vote (2)
 - Kevin Lepper
 - Dale Jones
 - Joe Buchannan
 - ✓ Acceptance
 - ✓ Investment
 - Review & Approve Corporate Resolution for signing authority.
 - ✓ Grants/Awards
- Directors Report
- Old Business
- New Business

2019 Board Meeting Dates (3rd Thursday of every odd month)

- January 17th
- March 21st
- May 16th
- July 18th
- September 19th
- November 21st

Adjourn

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Minutes:

The meeting was called to order at 12:00 PM by President, Tim Tyner at the Hays House Restaurant.

Members Present: Marty White, Diane Miller, Amy Oleen, Deb Brown, Angie Schwerdtfeger, Joann Kahnt, Amy Allen, Tim Tyner, Gary Catlin, Dave Kirk, John Cosgrove, Gary Smith and Jim Reagan

Members Excused: Nicky Tiffany and Jason Booker

Minutes:

- ✓ Amy Allen moved and Jim Reagan seconded that the minutes of the September 20, 2018 Board Meeting be approved as presented, the minutes were approved unanimously.

Treasurer's Report:

Members were provided a financial report prepared by Amy Allen. Gary Catlin moved and Angie Schwerdtfeger seconded that the report be approved as presented, the report was approved by the board unanimously.

Committee Reports:

- ✓ Nominating – With Diane Miller & John Cosgrove both resigning from the board after the completion of their 2nd terms we were left with two board openings.
 - VOTE:
 - The board approved unanimously to extend the terms of Angela Schwerdtfeger, Gary Catlin and Nicky Tiffany. Angela Schwerdtfeger and Gary Catlin's 3rd terms will expire in December of 2021. Nicky Tiffany's first term will also expire in December of 2021.
 - A tied board vote approved Joe Buchanan and Kevin Leeper to fill the board vacancies.
- ✓ Acceptance – No Report.
- ✓ Investments – Amy Allen presented a Corporate Resolution for signing authority. Jim Reagan moved and Gary Catlin seconded to approve the Corporate Resolution.
- ✓ Grants – Jim Reagan moved and Marty White seconded that the following grants in the total amount of \$26750.00 be approved and the board approved unanimously.

\$500.00	Building Blocks Childcare Center
\$500.00	Morris County Leadership
\$500.00	Dwight Community Development Corp
\$500.00	Morris County Leadership
\$1000.00	White Memorial Camp Management Group
\$1000.00	White City School District
\$1000.00	White City School District
\$1000.00	Alta Vista Chamber of Commerce
\$2000.00	Council Grove Recreation Department
\$2250.00	Kanza Rail- Trail Conservancy – Rush the Rails Finish Line Celebration
\$2500.00	Flint Hills Rebuilders
\$3000.00	Washunga Days Festival
\$3000.00	Council Grove Pride

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\$3000.00

White City United Methodist Church

\$5000.00

Council Grove Community Center

Directors Report:

Members were provided a director's report prepared by Amy Honer.

Old Business:

New Business:

Tim Tyner asked for any new business, being none Angie Schwerdtfeger moved and Gary Catlin seconded that the meeting adjourn, adjournment was approved by the board unanimously at 1:10 PM.