



# Council Grove

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## AREA FOUNDATION

January 16, 2020 Board Meeting Minutes

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

**Members Present:** Amy Allen, Amy Oleen, Jim Reagan, Angela Harris, Joe Buchanan, Kevin Leeper, Angie Schwerdtfeger, Gary Smith, Gary Catlin, Tim Tyner, Dave Kirk, Mary Lawrenz and Nicky Tiffany.

**Members Excused:** Jason Booker & Marty White

**Special Guest:** Michael Keeton- Provided an investment update.

**Minutes:** Members approved minutes from 11.21.19 meeting.

**Treasurer's Report:** Members were provided a financial report prepared by Amy Allen. Report was approved unanimously.

### Committee Reports:

- ✓ **Nominating**
  - Welcomed Mary Lawrenz and Angela Harris.
- ✓ **Acceptance**
  - Recommendation for t3 Rural New Beginning Scholarship
    - Approved unanimously
  - City of Council Grove Riverwalk Project Fund
    - Approved unanimously
- ✓ **Investment – No Report**
- ✓ **Grants/Awards – No Report**
- ✓ **Fundraising – No Report**

**Director's Report:** Members were provided a report prepared by Amy Honer.

### Old Business:

CGAF logo was approved.

### **New Business:**

Discussion was had around the previous donations received by the city for the Riverwalk Project. The board voted to only match donations going forward. The total match from the Schultz Fund is \$125,000.00.

### **2020 Board Meetings: (3<sup>rd</sup> Thursday of every odd month)**

March 19<sup>th</sup>

May 21<sup>st</sup>

July 16<sup>th</sup>

September 17<sup>th</sup>

November 19<sup>th</sup>

### **Adjourn**

Tim Tyner asked for any new business, being none, the meeting adjourn, adjournment was approved by the board unanimously at 1:24 PM.