
Council Grove Area Foundation

July 18, 2019 Board Meeting Minutes

The meeting was called to order at 12:09 PM by President, Tim Tyner at the Hays House Restaurant.

Members Present: Amy Allen, Amy Oleen, Deb Brown, Jim Reagan, JoAnn Kahnt, Joe Buchanan, Kevin Leeper, Marty White, Gary Smith and Tim Tyner

Members Excused: Angie Schwerdtfeger, Dave Kirk, Gary Catlin, Jason Booker and Nicky Tiffany.

Minutes: Kevin Leeper moved and Jim Reagan seconded that minutes of the 5/16/19 Board Meeting be approved as presented; the minutes were approved unanimously.

Treasurer's Report: Members were provided a financial report prepared by Amy Allen. Marty White moved and JoAnn Kahnt seconded that report be approved as presented; the report was approved unanimously.

Committee Reports:

- ✓ **Nominating – No Report**
- ✓ **Acceptance**
 - Kevin Leeper moved and Jim Reagan seconded that the Policy and Procedures document be approved presented; the document was approved unanimously.
 - JoAnn Kahnt moved and Kevin Leeper seconded the approval to establish a Non-Permanent Chamber Fund that will be used to primarily fundraise for the Trolley, and it was approved unanimously.
 - JoAnn Kahnt moved and Amy Allen seconded the approval to establish a Non-Permanent Sorenson Family Scholarship Fund and it was approved unanimously.
- ✓ **Investment – No Report**
- ✓ **Grants/Awards – No Report**
- ✓ **Fundraising – No Report**

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

- ✓ Amy recommended that we refer to our “un-restricted fund” as the “Council Grove Area Community Fund” or “CGAF Community Fund” for short. The board agreed unanimously.

Old Business:

- ✓ **CGAF's 20th Celebration in October**
 - Will continue conversation at September meeting.
- ✓ **Kansas Historical Society Grant**
 - Jim Reagan moved and Marty White seconded that the disbursement for the Kaw Mission to the Kansas Historical Society in the total amount of \$10,000 (\$2,000 per year for five (5) years) be taken from the Schultz Fund. The board agreed unanimously.

New Business:

✓ **Seth Hayes bronze miniature sculpture**

- Members discussed what should be done with it. Amy will follow up with Roger Schultz to see if the family has and desire for it.

Remaining 2019 Board Meetings: (3rd Thursday of every odd month)

September 19th at 12:00 PM

November 21st – *(Fall Grant Meeting)*

- Grants/Award Committee meet at 10:00 AM
- Board of Directors meet at 12:00 PM.

Tim Tyner asked for any new business, being none JoAnn Kahnt moved and Amy Allen seconded that the meeting adjourn, adjournment was approved by the board unanimously at 1:09 PM.