

Council Grove Area Foundation

May 16, 2019, Hays House, Noon

Agenda:

Call to Order

Approve Minutes of Previous Meeting (In Director's Report)

Treasurer's Report

Committee Assignments

- ✓ Nominating
- ✓ Acceptance
- ✓ Investment
- ✓ Grants/Awards
 - Recommendations for 2019 Spring Grant Cycle (all information is available on the BOD Portal including spreadsheet)
- ✓ Fundraising

Directors Report

Old Business

- Leadership Morris County Fund
- Future First Fund (School Supplies)

New Business

- Sorenson Family Scholarship Fund Donation (In Director's Report)
- Kansas Historical Society Grant (In Director's Report)
- CGAF's 20th year Celebration in October (in Director's Report)
- Fee's for Pass Through Funds

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

- *July 18th*
- *September 19th*
- *November 21st*

Adjourn

Council Grove Area Foundation

Meeting Minutes

The meeting was called to order at 12:08 PM by President, Tim Tyner at the Hays House Restaurant.

Members Present: Marty White, Nicky Tiffany, Angie Schwerdtfeger, Amy Allen, Tim Tyner, Gary Catlin, Kevin Leeper, Joe Buchanan, Jason Booker, Gary Smith, Amy Oleen, Dave Kirk, Jim Reagan and Joann Kahnt

Members Excused: Deb Brown

Minutes: Jim Reagan moved and Gary Catlin seconded that the minutes of the March 21, 2019 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 Jim Reagan seconded that the report be approved as presented, the report was approved by the board unanimously.

Committee Reports:

- ✓ Nominating – No Report.
- ✓ Acceptance – No Report.
- ✓ Investments – No Report.
- ✓ Grants – The following recommendations were made for the 2019 Spring Grant Cycle:

GRANT AMOUNT	ORGANIZATION NAME
\$ 1,000.00	<i>Alta Vista Chamber of Commerce</i>
\$ 250.00	<i>Building Blocks Childcare Center</i>
\$ 1,500.00	<i>CASA of the 8th Judicial District</i>
\$ 2,000.00	<i>Christian Church White City</i>
\$ 1,000.00	<i>Community Mentoring Program</i>
\$ 500.00	<i>Council Grove 4th of July Committee</i>
\$ 500.00	<i>Council Grove Fire Dept</i>
\$ 1,000.00	<i>Crosswind's Counseling and Wellness</i>
\$ 1,500.00	<i>Dwight Community Development Corporation</i>
\$ 600.00	<i>Friends of Kaw Heritage, Inc</i>
\$ 2,500.00	<i>Morris County Chamber of Commerce</i>
\$ 750.00	<i>SOS Services</i>
\$ 650.00	<i>White City USD 481</i>

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Jim Reagan moved that the \$13,750 be granted to the above organizations, Jason Booker seconded and the board approved unanimously.

Jim Reagan moved that a grant for \$2000.00 to the Friends of Kaw Heritage for the Powwow to be distributed directly from the Schultz Fund Angie Schwerdtfeger seconded and it was approved.

Directors Report:

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

Old Business:

Leadership Morris County Fund- Amy H will work with acceptance committee on agreement.

Future First – The board recommended that the donations for school supplies be earmarked in the USD 417 Educational Enhancement Fund. It will be known going forward as the Future First Program. Amy H will contact the USD 417 Advisory Committee to relay the board's decision.

New Business:

Sorenson Family Scholarship Fund- Amy H will work with acceptance committee.

Amy H will work with acceptance committee on pass-through agreement and fee structure.

Amy H asked for the board to brainstorm ideas for a 20th year CGAF celebration.

Tim Tyner asked for any new business, being none Angie Schwerdtfeger moved and Amy Allen seconded that the meeting adjourn, adjournment was approved by the board unanimously at 1:19 PM.