

Council Grove Area Foundation (CGAF)

Minutes of the Board Meeting May 17, 2018

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

Members Present: Jason Booker, Joann Kahnt, Jim Reagan, Marty White, Amy Allen, John Cosgrove, Diane Miller, Dave Kirk, Gary Catlin, Amy Oleen and Tim Tyner.

Members Excused: Shawn Tiffany, Gary Smith, Deb Brown and Angie Schwerdtfeger

Minutes:

- Jason Booker moved and Gary Catlin seconded that the minutes of the March 15, 2018 Board Meeting be approved as presented, the minutes were approved unanimously.

Treasurer's Report:

Treasurer, Amy Allen, presented the financial report, Jim Reagan moved and Gary Catlin seconded that the report be approved as presented, the report was approved by the board unanimously.

Committee Reports:

- Nominating Committee –No Report.
- Acceptance – No Report.
- Investments – Amy reported that committee will be meeting with investors.
- Grants – Diane Miller provided recommendations for Spring grant awards in the amount of \$29,980.00. The recommendations were approved unanimously.

Council Grove Life Center	\$5000.00
USD 417- Prairie Heights Elementary	\$3550.00
Building Blocks Community Child Care	\$3500.00
Council Grove Country Club	\$3500.00
Council Grove Softball Club	\$2000.00
Council Grove Chapter of Rural Youth Golf Assoc.	\$1000.00
Council Grove Disc Golf Club	\$1000.00
Voices of the Wind	\$1000.00
Morris County CASA	\$1000.00
Historic Preservation Corporation	\$1000.00
Historical Society and Arts Council	\$1000.00
USD 481 – White City	\$1350.00
USD 481 – White City	\$1000.00
USD 481 – White City	\$750.00
USD 417 – Prairie Heights	\$630.00
Building Blocks Community Child Care	\$600.00
Big Bluestem Ranch Horse Show	\$500.00
CORE Coalition	\$500.00
Flinthills Extension District	\$500.00
Kansas State University	\$350.00
Friends of the White City Library	\$250.00

Old Business:

Nystrom Foundation

- Amy Allen asked the board to cash the Nystrom Foundation CD. The amount of the CD is \$37,350.66. The foundation will hold \$14,300.00 of the Nystrom Foundation funds to be held, until the completion of the new steps at the Riverwalk. The remainder of the Nystrom Foundation will be paid to the City of Council Grove. Jim Reagan moved and Jason Booker seconded and the board approved unanimously.

Grant Letter Discussion

- Amy Honer will attach a grant follow-up letter to each award letter, this will ensure that grants are being used as they were approve. Amy will do all follow-up.

New Business:

2017 Tax Bill

- Amy Allen presented the 2017 IRS Form 990 prepared by Aldrich & Company and asked the board to approve and pay \$1,250.00 to Aldrich & Company. Jason Booker moved and Amy Oleen seconded and the board approved unanimously.

Signature Card

- Amy Allen asked that Tim Tyner be added to the signature card a bank and Julie Hower be removed. She provided a Corporate Authorization Resolution. Marty White moved and Jim Reagan seconded and the board approved unanimously.

Debit Card

- Amy Allen informed the board that she opened a debit card on the Foundation checking account. Card will be used to pay for items when checks are not accepted.

Alexander Artworks

- As the last silhouette has been completed, Amy Allen asked the board to pay the final invoice. Marty White moved and Gary Catlin seconded and the board approved unanimously.

Tim Tyner asked for any additional new business, being none Amy Allen moved and Amy Oleen seconded that the meeting adjourn, adjournment was approved by the board unanimously.