

Council Grove Area Foundation (CGAF)

Minutes of the Board Meeting March 15, 2018

The meeting was called to order at 12:00 PM by Vice President Angie Schwerdtfeger 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 Angie Schwerdtfeger

By Phone: Tim Tyner

Members Excused: Shawn Tiffany, Gary Smith and Deb Brown

Minutes:

- Jason Booker moved and Marty White seconded that the minutes of the January 18, 2018 Board Meeting be approved as presented, the minutes were approved unanimously.

Correspondence: Amy Allen and Angie Schwerdtfeger presented items of correspondence.

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 unanimously.
- No bills were presented.

Committee Reports:

- Nominating Committee- No Report.
 - Acceptance – No Report.
 - Investments - Amy Allen asked that the investment meet to consider other fund options. Emporia Area Foundation has expressed interest in working CGAF. The Investment committee will bring suggestions and perhaps invite groups do present to the Board at upcoming meetings.
- Grants –
- It was decided to consider making the application more user friendly online and to update the tax status question for the November 2018 round- including asking for documentation of tax status when submitting a grant.
 - Angie reported that the CG Boy Scouts would like to return a grant for \$6,000 that was unused. The Board saw no issue with accepting the funds back.
 - Diane announced that the Grant Committee will meet early on May 17th to review grants and make recommendations.

Old Business:

Director Search- Jason Booker suggested talking to Amy Honer about the position, Tim, Amy Allen and Angie will follow up with Ms. Honer.

New Business:

No new business

Angie asked for any additional new business, being none Gary Catlin moved and Joann seconded that the meeting adjourn, adjournment was approved unanimously.