

04/01/2020 Foundation Meeting
Location- Zoom

In Attendance, Tiffany Clipper, Catherine McNeil, Brent Everson, Sam Allen, Joe Munis, Karyn Hamilton.

Meeting was called to order @5:48pm by Tiffany Clipper, as Josh McKay was not available at the time.

Tiffany called for a review of the March minutes.

Kara reviewed minutes for us.

Brent moved to approve minutes and Sam second the motion.

Motion Passed.

Tiffany asked for Pressing Matters, as we did not have an agenda for the meeting.

Pressing matters-

Kara advised volunteer appreciation was canceled due to covid-19.

Kara asked to see about the scholarship deadline being extended, the deadline was 04/01/2020

Catherine moved to extend the scholarship for the foundation deadline to be april 10, giving preference to the 3 that were entered by April 1. Lisa second. Motion passed.

Fundraising Discussion- Do to Covid-19 fundraising is limited to what can be done.

Brent advised Drive-in movie was canceled.

Possible Archery Tournament to be held, Brent is going to plan the tournament if it is possible to do.

Fundraising is being put on hold right now.

It was discussed what can be done with the \$4000 that was budgeted for the volunteer appreciation.

Discussion was to donate to YWCA, friendship center, food share, and Stem Kits for local 4-H kids.

Brent moved to have \$2,000 split it between the 4 chosen nonprofits..

Tiffany will do YWCA

Brent will do food share

Kara will do stem kits

Catherine will do the Friendship Center.

Everyone is to speak with the Non-Profits and report to Catherine in Order to have checks made to each nonprofit.

Tiffany asked for any final comments, there were none.

Tiffany Adjourned at 6:50pm