

Quality Community Foundation

City Manager's Large Conference Room - 6:30 pm

Meeting Minutes

April 16, 2013



Present: Daniel Alire, Carol Taylor-Boyd, Ryan Blake, Roger Tinklenberg

1. Call to Order at 6:37 p.m. Daniel Alire
2. Approval of Minutes Daniel Alire
 - a. February 19, 2013
 - i. Minutes were changed to reflect the Food Bank of the Rockies was awarded \$5,000 that will be held until the new cupboard opens at the current food bank location
 1. Roger moved to change the minutes
 2. Daniel seconded
 3. All approved
 - ii. Minutes were approved
 1. Roger moved to approve
 2. Ryan seconded
 3. All approved
3. Citizen Communication
 - a. No Citizens Appeared
4. Introduction of New Board Members Daniel Alire
 - a. Ryan Blake introduced himself
 - b. Daniel reviewed the Mission of the QCF
 - c. Roger gave Ryan a copy of the By-laws
5. 2013/2014 Planning Daniel Alire
 - a. Daniel reported that there was a lot of disappointment in the community from the Council that we didn't hold a golf tournament last year.
 - i. Decided to have a meeting on April 30th at 6:30 for golf tournament planning and to start over fresh. Daniel will reach out to Debbie Mitchell and Josh Knight to see if they are willing to sit down with us to share their knowledge
 - b. Outreaches
 - i. Need someone to staff a booth – Daniel will submit the entry form for a booth
 - c. Daniel reported the bicycle giveaway sponsored by Wish for Wheels will be held at Rose Hill Elementary on May 10th at 12:30
 - d. Memorial Day Parade

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- i. Daniel would like to enter a float again this year and try to get the non-profit grant recipients to participate with the board.
 - 1. Possible name tags?
 - 2. Board members are asked to bring 5-6 bags of candy to give out during the parade to May 21st meeting
 - 3. Leigh Ann will send Carol and copy the board members a list of grant recipients, their contact person and phone numbers. This is so we can contact them to participate in the parade with us
 - e. QCF Scholarship
 - i. Daniel reported on what he did to spread the word at the schools
 - ii. Carol dropped off fliers at the two recreation centers in the north
 - iii. Daniel will drop off fliers at the City's recreation center
6. Next Meeting Date and Agenda Items
- i. April 30 at 6:30 p.m.
7. Meeting adjourned