



Meeting Minutes

Quality Community Foundation

Tuesday, February 21, 2017

Room 3109

1. Call To Order/Roll Call

Present 7 - Staff Member Sheryl Carstens, Chair Valerie Medina, Regular Member Teri Smith, Preston Martinez, Billy Gurr, James Kummerow, and Jennifer Prather

Absent 2 - Drew Brissman, and Brendan Binns

2. Approval of Minutes

Meeting Minutes from 12/20/16

Mover: Preston

Seconder: Jim

Action: Approved

Meeting Minutes from 01/17/17

Mover: Jim

Seconder: Preston

Action: Approved

Retreat Minutes from 01/20/17

Mover: Sheryl

Seconder: Jim

Action: Approved

3. Financial Report

4. Welcome new members

5. Application review/scoring training session

Motion to approve scholarship application with suggested edits by: Valerie

Seconder: Jim

Action: Approved

Board members practiced scoring a grant application

6. Approve by-law changes

Will revisit in April/May

This was approved

7. Other Business

Grants Update:

Grant applications are due March 3rd. Daniela will try to have packets ready for board members to pick up by March 7th.

April 10th is the recommendation presentation for City Council

April 17th is the grant awards presentation during City Council regular meeting

Golf Tournament Expectations:

Board needs to secure sponsors to fund all expenses

Board needs to secure 144 golfers

Board will be part of planning process and meet 30 min before each board meeting

Board needs to promote event

Beer and Wine Tasting Event Date:

Daniela will check in with the golf course first.

Memorial Day Parade:

registration is open until May 12th at 5PM

Members will try to find a truck and trailer for the day of

Officer Elections:

March board meeting will be elections for President and Vice President

8. Adjourn