

## Meeting Minutes

### Quality Community Foundation

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Tuesday, March 26, 2019

6:00 PM

Room 3109

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#### 1. Call To Order/Roll Call

*A regular meeting of the Quality Community Foundation was called to order by President Prather on March 26, 2019, at 6:05 p.m.*

**Present** 6 - Regular Member Billy Gurr, Regular Member Catherine Brady, Regular Member Charles Dukes, Regular Member Ed Hanson, Regular Member Jennifer Prather, and Regular Member Laurel Eller

**Excused** 2 - Regular Member Jeff Ray, and Regular Member Sheryl Carstens

**Absent** 1 - Regular Member Tonia Lopez

#### 2. Standing Items

*Financial Report  
None*

*Strategic Plan  
Prather and Hanson will work on diversity on the board, Brady will work on onboarding new members.  
Other items part of the strategic plan include hosting "dine-in" fundraisers. Prather will work on reaching out to local restaurants. Staff liaison will help set-up a fundraiser with Chipotle. Gurr continues to work on the database.*

*Other  
Prather shared her proposal for a technical session on grants to benefit local non-profits and QCF grantees. Brady, Hanson and Prather will help lead logistics of the event.*

Minutes 02/26/2019

**Attachments:** [Minutes](#)

*The following edits were made to the March 26, 2019 meeting minutes. Gurr has announced a total of \$1,500 sponsorship commitment from 1stBank for the Golf Tournament and Fall Fundaiser.*

**Aye:** 6 - Regular Member Gurr, Regular Member Brady, Regular Member Dukes, Regular Member Hanson, Regular Member Prather and Regular Member Eller

**Excused:** 2 - Regular Member Ray and Regular Member Carstens

#### 3. Golf Tournament

*Gurr is working on a workbook with the event details. Members went through all past sponsorships and assigned members to each.*

#### **4. Upcoming Dates**

*Following dates were discussed. Scholarship deadline, April 1, 2019 and Memorial Day Parade, May 27.*

#### **5 Adjourn**

*The meeting adjourned at 7:59 p.m.*