SCF Sunburst Community Foundation

 Strengthening our Future!

January 20, 2014, 5:00 p.m.

The monthly meeting of the SCF was called to order by Chairperson Lynda Clark. Other members present were Megan Jaeger and Tawna Hanson. Absent was Kathy Gliko. Guests present were Ursula Beck, Missy Nau, and Stacy Koon.

The minutes of the July meeting were read. A motion to approve the minutes as read was made by Megan and seconded by Tawna. All members were in favor, motion passed. The minutes of the October meeting were read. Lynda made a motion to accept the minutes as read, Megan seconded the motion. All members were in favor and the motion passed.

Correspondence: No new mail currently. Tawna turned in copies of the bill from Bay Materials and the USPO Box Renewal Fee for record keeping.

Treasury: Lynda reported that as of September 2013 the SCF funds were as followed: Nonpermanent with $59,488, the Permanent with $51,365, and the Administrative fund with $2,873.78.

Old Business: Tawna reported that she tried to contact Mr. Simmes via phone regarding the status of a legal agreement of some sort regarding the City’s use of the baseball fields that are located on Simmes Ranch property. Mr. Simmes was not home and a message was left for him. Tawna reported that she did remind Mr. Simmes that the SCF will be unable to receive the $10,000 leadership grant if some sort of legal documentation of use is not accomplished by April 1, 2014.

Discussion was held regarding the walking trail. Members and guests voiced their concerns that the “chip coat” was not adequate and thus the trail is continuing to wash and wear quickly. Concern was also voiced that the “drainage culverts” that were placed in the washed out areas are too small and will plug up easily and not be able to adequately handle heavy run off. It was also noted that there are “bumps” to walk over where the culverts were placed and it was felt that they should have been placed deeper under the top of the trail. Lynda volunteered to call Mr. Midboe and speak with him regarding these issues.

Tawna reported that the Toole County Combined Fund Drive is still progressing. The floor was given to Stacy Koon as she is the current chair for the fund drive. Stacey gave a brief update on the status of the Drive and discussion was held about possible improvements for the 2014-15 drive.

New Business: Ursula Beck voiced interest and want to join the SCF Board. Tawna made a motion to accept Ursula as a new SCF Board Member, Megan seconded the motion. All were in favor and motion passed. The floor was opened for nominations for Secretary, Megan nominated Tawna, and Tawna accepted the nomination. Lynda moved to cease nominations, Megan seconded. All were in favor, motion passed. Nominations were then opened for chairperson, Lynda nominated Megan, but Megan declined the nomination; Tawna nominated Lynda; Lynda accepted the nomination. Megan made a motion to cease nominations, Ursula seconded the motion. All were in favor and motion passed.

A brief discussion was held regarding possible SCF activities for this year. It was voiced that a newsletter should be produced this spring. Members are to bring ideas and or write ups to the next meeting. It was also suggested that we possibly hold another workshop for the community this year as well as further encourage community groups to apply for grants to help with their good works. This was reinforced by explaining to the guests of the meeting how they may apply for funds as they proceed with their school groups and others groups in the community.

It was agreed that the SCF would continue to meet on the 2nd Monday of each month this year. Members agreed to set the time at 4:30 to accommodate the after school/work members, if this proves difficult for a full member attendance then the time would be changed to later in the evenings. Then next meeting is February 10th, 2014 at 4:30 p.m. at the Sunburst Public Library.

Meeting was adjourned at 6:30 p.m.

Tawna Hanson, Secretary