SCF Sunburst Community Foundation

 Strengthening our Future!

March 10, 2014, 5:35 p.m.

The monthly meeting of the SCF was called to order by chairperson, Lynda Clark. Other members present were Tawna Hanson, Kathy Gliko, Ursula Beck, and Megan Jaeger.

Minutes of the January meeting were read. Megan made a motion to accept the minutes as read, Ursula seconded the motion. All members were in favor and the motion passed. The February 10th,2014 meeting was a work meeting to work on the drafting of the spring newsletter. Members attending the work meeting were Lynda, Megan and Ursula.

Correspondence: Thank you notes were signed by members to send to recent donors to the SCF Fund.

Old Business:

Walking Trail: Lynda reported on her visit with Bay Materials manager, Brian Midboe, regarding maintance issues and improvements. Mr. Midboe noted that the area north of the trail was “swampy ground” and was not adequate for a trail at the time of initial build. Mr. Midboe would like to schedule a meeting with the SCF to discuss further ideas and suggestions for maintance and improvements. Members agreed and will set a meeting date with Mr. Midboe later this spring. Members discussed the need for weed control around the trail site, as well as adequate maintance of the baseball fields contained within the trail perimeter. Lynda offered to speak with local certified weed specialists regarding the weed issue, and Megan offered to write a letter to the JC JR Baseball League explaining concerns regarding overwatering and encourage the group to finish developing the undeveloped field. Tawna reported that she spoke with Mr. Simmes and he stated that he “just needs to sign the paperwork” regarding the written legal paperwork for the city to utilize Simmes Ranch property for the trail as well as the baseball fields.

Fund Drive: Tawna reported that the Toole County Combined Fund Drive is still active, and that it should be ending soon.

Newsletter: Megan shared the results of the working meeting with available members for the drafting of the spring newsletter on February 10, 2014. After discussion Tawna made a motion to accept the newsletter draft as presented, Kathy seconded the motion and all were in favor; motion passed. Ursula offered to price compare for the best printing prices and will email other SCF board members with her findings. Kathy made a motion to accept the cheapest rate for printing that accommodated our timeline, Tawna seconded the motion and all others were in favor; motion passed.

New Business:

Ursula shared with the group her idea to incorporate a website for the SCF. It was noted the website would help promote the town and its benefits in attempt to attract support and possibly community growth. After discussion, Lynda agreed to email Cathy Cooney to inquire on policy regarding websites operated and funded by community foundations. Ursula noted that the cost is approximately $122 per year, and she offered to maintain this site if the SCF chose to further this idea.

Discussion was also held regarding Sunburst Gala Days. Brainstorming was done at trying to contact other groups in the community to get the function back on the calendar to help raise the needed funds to support the local pool. It is noted that the function was cancelled last year due to lack of planning and support from the group sponsoring it.

The next meeting will be April 7, 2014 at 5:00 p.m. at the Sunburst Library.

Meeting was adjourned at 6:45 p.m.

Tawna Hanson, Secretary