SCF Sunburst Community Foundation

 Strengthening our Future!

July 14, 2014, 6:05 p.m.

The monthly meeting of the SCF was called to order by chairperson, Lynda Clark. Other members present were Kathy Gliko, Ursula Beck, and Tawna Hanson. Absent was Megan Jaeger. Guest present was Mike Tobin, representing the Sunburst Lion’s Club.

Mr. Tobin began the meeting by presenting to the board a grant request. Mr. Tobin gave a verbal explanation of the community service project the Lions are starting. Completed paperwork was checked over and questions from board members were answered by Mr. Tobin. Mr. Tobin was instructed that we would notify him of our decision as soon as one was made.

After Mr. Tobin left, discussion among the board members was held. Kathy made a motion to Grant the Sunburst Lion’s Club $5,000 towards their Vision Screening Program with the stipulation that the SCF be acknowledged on the sheets that are handed out to parents of the children being tested. All were in favor and motion passed. Lynda will forward all required documents to the MCF for review and approval.

The minutes of the May 19, 2014 meeting were read. Ursula made a motion to accept the minutes as read, Kathy seconded the motion; all were in favor and the motion passed. It was noted that the June meeting was a “working meeting” to help with the Sunburst Gala Days Celebration.

Mail: SCF statements were received and passed around. No other mail was received.

Treasure Report: It was noted that the Permanent fund has $55,619.89, the Administrative fund has $2,873.78, and the Non-Permanent fund has $52,098.73.

Old Business: It was noted that KW Insurance donated time and sprayed the weeds on the walking trail in June. It was noted that another round is needed and Tawna stated that she would try to get it done. Ursula gave a report on the activities of the Sunburst Gala Days event. Lynda reported that Mr. Midboe was able to meet with us on July 16th, 2014 to discuss maintance and updates to the walking trail. Ursula stated that she will plan to meet with Mr. Midboe that day. Tawna volunteered to write a letter to the Town of Sunburst asking if they could mow the empty lots contained in the walking trail perimeter to help weed control. Ursula showed the members some ideas on a website. After discussion a work meeting was set for July 15, 2014 at 6p.m. to work on this project.

The next monthly meeting of the SCF is scheduled for August 11, 2014 at 5 p.m. at the Sunburst Library.

Meeting adjourned 7:45 p.m.

Tawna Hanson, Secretary