



**Meeting Minutes
February 24, 2020
PROS Service Center**

Attendance: * Excused Absence ** Unexcused Absence

Bob Epstein
Gary Herbella

Roy Mapp
Christina Marriott

Mary Parker

Others Present: Carrie Ward

1. Call to Order

The meeting was called to order at 6:00 pm. A quorum was present.

2. Approval of November 2019 Meeting Minutes

The November 2019 meeting minutes were approved as distributed.

3. Review Finance Reports

Carrie reviewed the January 2020 Financial Report with the Board pointing out that a \$1,000.00 gift for the bowling alley renovation needs to be added to the Mansion – Restricted Fund. The Board is interested in hearing the status of the bowling alley renovation project.

4. 2020 Work Plan

- a. 2020 Western Winter Gala
Staff is working on plans for April 10, 2021 event with western theme.
- b. 2020 Golf Tournament
Scheduled for September 28, 2020.
- c. 2019 – 2020 Projects Status
Carrie reviewed the status of the Mansion Projects.
- d. 2020 Meeting Schedule
May 4, August 3, December 7, 2020

5. **New Business**

- a. SCFD / Scientific & Cultural Facilities Funding: Carrie shared with the Board information about SCFD Funds and how these funds might provide a long-term sustainable revenue source to support some Mansion and recreation programs. She will provide an update at the May meeting.
- b. Foundation Mission, By Laws & Purpose Statement – May need to be updated to qualify for SCFD funds
- c. Funding request for Spikeball equipment approved / \$300.00

6. **Next Meeting:** Monday, May 4, 2020, 6:00 pm

Agenda Items

- a. 2020 Funding Request
- b. Update on eligibility for SCFD Funding

Adjourn The meeting adjourned at 7:00 p.m.