



**Meeting Minutes
June 15, 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 February 2020 Meeting Minutes

The February 2020 meeting minutes were approved as distributed.

3. Review Finance Reports

Carrie reviewed the May 2020 Financial Report with the Board. The Financial Report was approved as distributed.

4. 2020 Work Plan

a. 2021 Western Winter Gala

Staff is meeting to discuss feasibility of May 2021 event with Derby Party theme. Carrie will provide an update at the August meeting.

b. 2020 Golf Tournament

Plans are underway for tournament with safety modifications. Scheduled for September 28, 2020.

c. 2019 – 2020 Projects Status

Carrie reviewed the status of the 2020 projects, see attached.

d. 2020 Meeting Schedule

August 17 and December 7, 2020

5. New Business

- a. 2020 Funding Request for a New Santa House approved / \$3,000.00

6. Next Meeting: Monday, August 17, 2020, 6:00 pm / Tentatively at the Mansion

Agenda Items

- a. 2021 Fundraising Event at Mansion
- b. SCFD funding update
- c. Tour of Mansion projects funded by Foundation

Adjourn

The meeting adjourned at 6:45 p.m.



2020 Foundation Projects

Revised: 6/10/2020

	Project Description	Budget	Spent	Remaining
1.	Mansion Projects			
	Foyer photo and interpretive signs	\$1,000	\$0	\$1,000
	New interpretive signs	\$8,500	\$1,000	\$7,500
	Ranch office coat racks	\$4,000	\$0	\$4,000
	Card Room Chandelier	\$5,000	\$3,334	\$1,666
	Picture frames for old blueprints	\$5,000	\$0	\$5,000
	Décor Items	\$2,000	\$0	\$2,000
	Drapes, Great Hall	\$5,000	\$5,000	\$0
	New Furniture, Solarium	\$9,100	\$9,100	\$0
	Mansion Projects Totals	\$39,600	\$18,434	\$21,166
2.	Youth Recreation Scholarships	\$1,500	\$0	\$1,500
3.	Senior Spring Event	\$600	\$600	\$0
Projects Totals		\$41,700	\$19,034	\$22,666

*Veteran's Monument Repairs \$8,000
 From Restricted Fund
 Repair brick pavers and paint concrete