

Ogden Dunes Community Fund
Minutes - April 17, 2019

Attendees: Carolyn Saxton, Nancy Johnson, Karen Compton and Bethany Jensen

Meeting called to order at 8:15 am.

1. Minutes from July 23, 2018, October 15, 2018 and January 21, 2019 Meetings
 - Carolyn moved to approve and Karen seconded. All approved.

2. Elect new chairperson and secretary
 - Karen Compton and Bethany Jensen reappointed for new terms as of January 1, 2019
 - Nancy Johnson chairperson and Bethany Jensen secretary. All approved.

3. Updates on General Fund Balance
 - Appropriation Report
 - Beautification Committee \$337.50 was reversed on July 18, 2018
 - 2018 distribution to spend from PCCF
 - i. Balance end of year from PCCF was \$149,303.87 compared to \$161,060.92 at the beginning of the year
 - ii. Pass Through Fund balance \$7,223.49
 1. Includes \$5,000 unrestricted grant from the Anderson Foundation
 2. *Lucille Kotansky Memorial Tree* - \$1,797.20 remaining funds
 - a. \$392.80 distribution for tree at Kratz Field
 - iii. 2019 PCCF distribution \$6,771.00
 1. Bethany moved for Carolyn to request \$6,771 distribution from the PCCF for this year. All approved.
 - Pro forma PCCF distribution and \$22.80 Sandpiper refund, have \$12,223.18 available for grants. This is in addition to the Pass Through Fund of \$7,223.49 which includes the Lucille funds and \$10,000 committed to Barber Beach Cleaner.

4. 2018 Donations

- \$13,975 in donations, which includes \$5,000 donation from Anderson Foundation and additional donation from Nancy Johnson which are in the Pass Through Fund. Average gift size of \$559 from 25 donors.
 - i. Reviewed Donor List
 - ii. Doners Circle distributed
 - iii. Thank you notes?

5. 2019 Donations

- Year end mailing went out with January water bill; donations were asked for Barber Beach Cleaner.
- Karen was reimbursed for \$148.20 for Minute Man costs.
- As of the January, \$725 in donations received from 7 donors for \$103.57.
- Carolyn will ask PCCF for an updated list of 2019 donors.
- Carolyn moved and Bethany seconded for Carolyn to ask the PCCF for the \$725 representing 2019 donations gifts to date if necessary to be moved from the spendable to the Pass Through Fund to match the intention of these donors to donate to the Barber Beach Cleaner. Other 2019 gifts will be asked to be put into the Pass Through Fund and not spendable by PCCF. All approved.

6. Barber Beach Cleaner

- Karen presented the \$10,000 matching grant which was approved at November 5, 2018 Town Council Meeting.

7. Status of 2018-2019 Grants

- *Town Hall* \$1,028.68 for four boxes to facilitate business by community groups (ODWC, ODCF, HSOD and ODVFD) was approved by Town Council at February 4th meeting. Grant award letter was sent out; final grant report will not be due until February, 2020. *Have been built and should be installed in May.*
- *Ogden Dunes Home Association* \$4,250 five trash can containers, basketball court backboards and court stripping; reminder letter sent out; *final grant report not received.*
- *Police Department* \$1,188 leadsonline.com reminder letter sent out; *final grant report not received.*
- *Sandpiper Preschool* \$262.75 for science and nature based educational items reminder letter sent out; *final grant report received with \$22.88 refund.*

- *Ogden Dunes Women's Club* \$300 plaque for community mural; reminder letter sent out; *final grant report received for \$190 which was reimbursed.*

8. 2019 Grant Proposals and Grant Award Time Table

- None received. Benches have been tabled.
- Carolyn to announce at May 6th Town Council meeting that we are accepting applications from qualified groups through June 1st. Will present at July Town Council Meeting for approval. Bethany will post on Facebook and have a town email blast sent out.
- To be qualified to submit, all grants outstanding must be closed and can not apply for more than three consecutive years.

9. Donor appreciation event - Pickleball at Kratz Field if striping completed.

- ODHA needs the surface to settle at the court before resurfacing some low spots. They will need to wait until spring to paint the courts. Need picture for website/Facebook.

10. Operating Fund Agreement and Correction

11. Next meeting scheduled for Monday, June 10, 2019 at 8:00 am at Town Hall. Bethany to let Jean Manna know for public announcement

12. Meeting adjourned at 9:30 am.