

**Ogden Dunes Community Fund**  
**Minutes**  
**July 9, 2020**  
**8:00 am Town Hall**

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

Meeting called to order: 8:40 am

*Note: Meeting scheduled for April 9, 2020 was cancelled due to COVID-19*

1. Review and accept minutes from January 20, 2020 meeting
  - Nancy moved to approve, Karen seconded, all approved.
  
2. Committee Appointment for 2020
  - Carolyn was confirmed to another term at the February Town Council Meeting.
  
3. Updates on General Fund Balance
  - Appropriation Reports from Town
  - 2020 Distribution – \$7,204.00
    - i. Confirmed via email that entire amount would be taken
    - ii. Check has been received
  - Endowment Balance
    - i. December 31, 2019 \$177,973.92 with \$7,035 in contributions
    - ii. March 31, 2020 \$147,036.25 with \$6,070 in contributions
      1. Contributions include \$5,670 transferred from the Pass Through Fund to the Endowment and \$600 in new donations
  - Pass Through Fund Balance
    - i. December 31, 2019 \$12,974.71 with \$11,265 in contributions
      1. Distributions of \$1,275 to the Town for Restore the Shore and \$3,895 transferred to the Endowment
    - ii. March 31, 2020 \$6,228 with \$700 in contributions
      1. Distributions of \$2,000 to the Town for Restore the Shore and \$5,670 transferred to the Endowment
    - iii. Includes \$5,000 unrestricted grant from the Anderson Foundation. Will leave in Pass Through Fund due to recent market volatility in Endowment.

iv. *Lucille Kotansky Memorial Tree* - \$522.20 remaining funds to spend. Bethany reached out to Karen Tallian to see if she would either like these funds moved to the Endowment or donated to another group in Town, such as the Women's Club.

v. Restore the Shore

1. No new donations to this fund. Will vote to move these funds if they do occur.

2. Confirmed June 18<sup>th</sup> via email that ODCF would continue to receive credit card donations (which Town is unable to process) to the Pass Through Fund for Restore the Shore and PCCF is aware.

- Grant Awards Report - \$15,025.97 available for grants *excludes Pass Through Fund*

#### 4. Donations

- Remaining thank you notes were completed for 2019.
- Ordered ODCF thank you notes and additional brochures from Minute Man Press for \$264.42. Bill Gregory picked up and was reimbursed.
- 100 magnets with banner were ordered from Trade Winds for donor and miscellaneous gifts for \$117.00 from Trade Winds.

#### 5. 2019 – 2020 Grant Awards (Approved)

- *Police Department* \$3,335 to replace security cameras at Town Hall. **Final Grant Report Received.**
- *Sandpiper Preschool* \$330.85 for science and nature based educational items. **Final Grant Report Received.**
- *Resident (Karl Krizmanic) / Town of Ogden Dunes* up to \$550 of any costs incurred to repair and replace markers on Solar Trail. **Sent Grant Award Reminder Letter May 11<sup>th</sup>. No response and grant expired on July 1st.**
- **Bethany to do final slides to promote each on Facebook / website. Also to do for drop boxes once painted and basketball courts at Kratz Field now that they have been striped. Will make sure that Jean Manna has a copy of Final Grant Reports and Mr. Krizmanic's Grant Award Reminder Letter/expired grant status.**

## 6. 2020 – 2021 Grant Awards (New)

- Discuss Grant Award Timetable
  - i. Announced at April Town Council meeting and on Facebook/ Town email blast with June 1<sup>st</sup> deadline.
  - ii. Optional pre-approval to through questions and draft proposals due by May 15th. None were requested.
  - iii. Revised Grant Application has been posted.
- Grant Applications Received
  - i. *Ogden Dunes Police Department* for \$2,000 in matching funds for the Bulletproof Vest Program as well as \$6,796.00 for the purchase of up to four Automatic External Defibrillators (AEDs). No motion was made on this grant as viewed as a Town budget expense. Officer Teeling was alerted at meeting.
  - ii. *Ogden Dunes Home Association* for \$5,000 for an inclusive swing and pathway at Nelson Rec. Grant Application was incomplete. **Bethany to follow-up with the ODHA and let them know that they can reapply. Will also send copy of Grant Application to Jean Manna.**
- Other potential grants which were not submitted:
  - i. Nancy to look into giant steel picture frame placed in Ogden Dunes.
  - ii. Ogden Dunes Women’s Club may be interested in applying for a grant for a larger Christmas tree.
  - iii. Karl Krizmanic may be interested in reapplying for Solar Trail grant and to put up a plaque giving information regarding the Solar Trail.
  - iv. ODHA may be interested in beach accessway signage.
  - v. Additional microphones for Town Council and technology improvements to stream/record meetings.
  - vi. Town may apply for a grant to make website accessible (Jack Hazen). Cost may be somewhere around \$10,000.
  - vii. Beach closure signage?

7. Other

- Proposed Guidelines and Procedures – to review prior to next meeting
- Cancelled due to COVID-19: Donor Appreciation Event at Memorial Day festivities. Were to distribute magnets to donors and pass out brochures at table which was to have included lemonade. Still have magnets to distribute.
- Karl Krizmanic's resident's remarks at Town Council Meeting
- Doug Cannon discussion on increasing size of committee
- Virtual Bingo Night via Zoom April 24<sup>th</sup> which was well attended (sixteen). All winners received an ODCF magnet.
- Decals for ODCF drop box have been ordered for \$29.15 from Trade Winds.  
**Bethany to coordinate the drop box being painted green to coordinate with the decal with Chuck and Megan.**
- Fall mailing – water bill will go out September 30<sup>th</sup> and will want week prior. **Karen and Nancy to coordinate number of existing brochures that were ordered for Memorial Day and new envelopes from PCCF.**
- Have not displayed banner recently.

8. Next meeting date: August 18<sup>th</sup> at 8:00 am at Town Hall. **Bethany to coordinate with Jean Manna.**