



**Meeting Minutes
May 6, 2019
PROS Service Center**

Attendance: * Excused Absence ** Unexcused Absence

Bob Epstein*
Gary Herbella

Roy Mapp
Christina Marriott

Mary Parker*

Others Present: Carrie Ward, Judy Brandmeyer

1. Call to Order

The meeting was called to order at 6:03 pm. A quorum was present.

2. Approval of February 2019 Meeting Minutes

The February 2019 meeting minutes were approved as distributed.

3. Review Finance Reports

Carrie reviewed the April 30, 2019 financial reports with the Trustees. Approval of the finance reports was not voted on because Mansion projects in the expenditures needs to be updated from \$19,000 to \$25,500. Once the change is made, Carrie will email the corrected financials to Trustees and they will vote by email reply.

4. 2019 Work Plan

a. Trustee Recruitment

Carrie distributed copies of the Board of Trustees Recruitment Packet to review and assist Trustees in actively recruiting new members. This information can also be found in the Trustees' notebooks.

We will promote trustee recruitment through the Foundation's and Metro District's websites, e-newsletters and social media. Trustees should actively seek candidates who have an interest in raising funds for projects that support the Foundation's goals.

Gary suggested inviting representatives from other community entities that were present in the early years of the Foundation, although that scenario was considered temporary to assist the Foundation in determining direction and community needs. Other suggestions included contacting churches and Mansion docents for their interest. Local business, especially those in recreation-related fields, may also be a source of interest as well.

b. Board Officer Elections

Election of 2019 Officers was postponed to the August meeting because current offices were not present.

c. 2020 Western Winter Gala

Carrie shared concerns about the current “tasting” format of the gala. Because the distillers are serving alcohol (not certified servers), there has been an issue with over consumption. This puts the Mansion’s liquor license at risk.

After discussions with Mansion staff, she suggested that the event be changed in 2020 to a 1920’s speakeasy theme, tying into the Kistler era. This would still include hearty appetizers, gambling, and professional bartenders who can monitor alcohol consumption. Staff is working on a new format for the event and will report back to the Foundation at the August meeting.

d. 2019 Projects – Status

Carrie reviewed the list of approved Foundation projects for 2019. Mansion projects are ongoing, youth scholarships requests are being reviewed by our Recreation Manager, support for the Senior Spring event has been provided, and the first of three Redstone scoreboard replacements will happen in the fall.

e. Active Lifestyle Month

Carrie shared information for this project, which is funded by the Foundation. She also asked that Trustees attend the final event on May 23rd, the trail walk, fishing and BBQ hosted by the Douglas County Sheriff’s Office. The event is at Fly’n B Park, 5:30-8:00 pm.

Carrie also invited the Trustees to attend the dedication of Central Park on Wednesday, June 12th, 4:30-6:30 pm.

5. New Business

None.

6. Next Meeting: Monday, August 5, 2019, 6:00 pm
Board Elections

Adjourn The meeting adjourned at 6:34 p.m.