

North Fork Childrens Foundation

6/28/2016 Minutes

Present: Jenny, Shelli, Matt, Shirley and Gary.

Shirley reported on United Way: United Way of Licking and Knox counties: We would qualify for both counties due to helping kids in both counties. Must prove how many kids would be served. Licking County doesn't fund organizations but programs must submit a letter of intent by the 2nd week of July. Objectives and priorities information session before application is due.

Knox County is being decided for January 2017 now, 2018 applications due in March.

Shirley is going to check in to Evans foundation and the round up for the co-op electric.

Treasurer's report was accepted as given. We have a balance of \$18,736.08 as of May 31, 2016. The Golf Outing deposits total \$10,618.74, expenses of \$6,582.59 with a profit of \$4,036.15 as of today's date. Matt made the motion to accept and Shirley made the 2nd.

Minutes were read and accepted as presented. Shirley made the motion to accept and Gary made the 2nd.

Old Business – Randy had planned to come if able. He is waiting on surgery hopefully in October.

Rhythm and Ribs: After a lengthy discussion Shelli made the motion to cancel Rhythm and Ribs this year to restructure and connect to the community through home coming. Jenny made the second and it was accepted.

New Business: Home Coming we will have a table and a raffle. Gary will secure a spot for us and Jenny is getting information on Yeti coolers for raffle.

Motion to adjourn by Shelli, Matt made a second adjourned.