

NORTH FORK CHILDRENS FOUNDATION

MINUTES OCTOBER 2017

Meeting called to order on 10-23-17 at 7:05pm

Attendance: Jenny Burnett, Shelli Stough, Karston Harris, Matt Miller, Gary Stradley

Minutes were read and accepted with date correction.

New Business:

Discussion on dissolving the foundation took place.

Karston made the motion as follows: Motion to dissolve the 501(c)3 known as the North Fork Children's Foundation (NFCF) due to lack of interest of individuals willing to commit to becoming active participants/members of the organization. A scheduled meeting with local officials will help to clarify or define a dissolution date of December 31, 2017.

Matt seconded the motion and a vote of all in favor was made.

Jenny will talk with Rick, Bernie and Lori to set up a meeting and time. We discussed the 1st of November. She will also look into where we can have that meeting.

We also discussed putting a thank you in the 3 local newspapers to all who have supported us over the years.

Old Business: Wish list items were delivered to the schools. The teachers were very appreciative of receiving the items.

Meeting was adjourned at 8:30pm

Next meeting time and place TBD