

HUMBOLDT COUNTY COMMUNITY FOUNDATION
MINUTES
February 17, 2009

Present: Steve Sandblom, Mary Moritz, Brian Ricklefs, Doug Berte, Bob Lynch, Lorie Bennett, Jim Vermeer, Jerry Haverly, John Eveland, Greg Darling, John Hartford, David Hobbs, Kirk Hundertmark, Lonnie Larson and David Lee.

Absent: Don Anderson

- I. Chair Steve Sandblom called the meeting to order at 7:00 p.m.
- II. Motion by Kirk Hundertmark, seconded by John Hartford to approve the minutes of the December 11, 2008 board meeting. All voting aye, motion carried.

III. Old Business:

A. Special Grant Update – Lorie Bennett updated the Board on the Special Grant applications.

1. West Fork Services – did not submit a full application, there is some confusion with their EIN #.
2. Soldier's Angels – questions about private ownership of land not being non-profit. We would need more information on the ownership of the land.

The board felt the two applications did not meet the criteria set for the special grant.

Motion by Greg Darling, seconded by Jerry Haverly to not accept the two applications for the special grant. All voting aye, motion carried.

B. Spirit Awards/HCCF Grant Awards Ceremony – Lonnie Larson reported that the two ceremonies have been combined in an effort to enhance both the Spirit Awards and the HCCF Awards. The date set is for March 24 at 7:00 p.m. The committee is requesting board participation to help with keeping the evening running smoothly.

IV. New Business:

A. Review Grant Review Committee Recommendation and Approve Grants.

1. Motion by Bob Lynch, seconded by Kirk Hundertmark to approve the list of applications as presented. All voting aye, motion carried.
2. Motion by Doug Berte, seconded by Greg Darling to add \$5000 to the list of expenses for use by HCCF. All voting aye, motion carried.
Total expenses approved was \$72,161.
3. Motion by Doug Berte to carry \$26,000 over to next year's budget. Motion died for lack of a second.

B. Jim Vermeer presented an idea to fund an annual Scholarship Program through HCCF for schools in Humboldt County. The idea was tabled for further review.

C. Motion by Bob Lynch and seconded by Greg Darling to approve a Special Grant Application for \$10,000 to the Humboldt Ministerial Association to assist with the food pantry.

- V. Motion by Lonnie Larson, seconded by Dave Lee to adjourn the regular meeting. All voting aye, motion carried.