

HUMBOLDT COUNTY COMMUNITY FOUNDATION
MINUTES

June 8, 2009 Noon at Godfather's Pizza

Present: Steve Sandblom, Mary Moritz, Lorie Bennett, Jim Vermeer, Jerry Haverly, John Eveland, Greg Darling, Kirk Hundertmark, and Lonnie Larson.

Absent: Brian Ricklefs, Doug Berte, Bob Lynch, Don Anderson, John Hartford, David Hobbs, David Lee

- I. Chair Steve Sandblom called the meeting to order at 12:24p.m.
- II. Motion by Jerry Haverly, seconded by Lonnie Larson to approve the minutes of the February 17, 2009 board meeting. All voting aye, motion carried. It was agreed that through the summer we would meet at noon rather than in the evening.
- III. Old Business:
 - A. Grant funds remaining to be distributed for 2009: the Foundation has \$25,628.81 remaining from the 2008 grant money and the funds should be rewarded before the end of the year. As of 4/30/09 the endowment account is at \$197,300.
 - B. Spirit Awards/HCCF Grant Awards Review – Lonnie Larson did a recap of the Spirit Awards and the HCCF Awards night. The Awards night is funded by scholarships from businesses and this year there were 17 sponsors with donations totaling \$3200. Expenses were \$2662.61, leaving a carryover for next year of \$537.39. There was a positive response from the board and community on having the two ceremonies together.
- IV. New Business:
 - A. Youth Philanthropy – Lorrie Bennett reported on the Youth Philanthropy program and though it is a good program it would require some time and effort to get it up and running. It was agreed that we would start by involving high school students from the Student Senates in our regular meetings and introduce them to philanthropy.
 - B. John Eveland reported on the Micro-Enterprise program through the Community Vitality Center. The program is to help small businesses with start-up fees. Board agreed it didn't fit our needs right now.
 - C. Jim Vermeer again presented an idea to fund an annual Scholarship Program through HCCF for schools in Humboldt County. The board felt that this wasn't the role of the Foundation.
 - D. After much discussion about how to best use the dollars remaining from the 2008 grant money, the following decision was made. Motion by Jerry Haverly, seconded by Kirk Hundertmark to approve putting a notice in the paper requesting applications for projects up to \$20,000 with matching funds. The balance of the unused funds from the 2008 grant money would be set aside for Youth Philanthropy. All voting aye, motion carried.
Kirk Hundertmark volunteered to work with Lorrie and Steve to redo the application online along with a press release for the paper.
- V. Motion by Lorrie Bennett, seconded by Greg Darling to adjourn the regular meeting. All voting aye, motion carried.