

HUMBOLDT COUNTY COMMUNITY FOUNDATION
MINUTES
September 24, 2008

Present: Steve Sandblom, Brian Ricklefs, Doug Berte, Bob Lynch, Lorie Bennett, Jim Vermeer, Jerry Haverly, Mary Moritz, John Eveland, and David Lee.

Absent: Don Anderson, John Hartford, David Hobbs, Kirk Hundertmark, and Lonnie Larson.

Chair Steve Sandblom called the meeting to order at 7:00 p.m.

Motion by Ricklefs, seconded by Lynch to approve the minutes of the August 19, 2008 board meeting. All voting aye, motion carried.

Old Business:

Special Grant Update – Lorie Bennett updated the Board on the Special Grant process which will award up to \$10,000 to a Foundation or non-profit and presented the information form that will be available to the eligible Foundations.

Lorie requested authority to advertise the availability of the new grant. Motion by Ricklefs, seconded by Berte to authorize Lorie Bennett to advertise the Special Grant Opportunity not to exceed \$1340.60. All voting aye, motion carried.

New Business:

A meeting is being scheduled at Corn Belt for Friday, October 3rd with two speakers from Des Moines that will discuss the transfer of wealth and how the HCCF and our affiliation with the Des Moines group can help local Foundations. Ninety invitations will be sent out to Foundation and nonprofit board members from across the county with RSVP's needed by September 29th. If we do not receive a good response, we will cancel the meeting.

Endowment Account – The balance of the bequest from Geraldine Miller has been received with the total coming to \$249,000. \$75,000 was put in the Humanitarian Account to help alleviate poverty in Humboldt County and the remainder is in the Jon & Geraldine Miller Endowment Fund, with only the interest being used.

Motion by Haverly, seconded by Lynch to adjourn the regular meeting. All voting aye, motion carried.

Chair Steve Sandblom called the Annual Meeting to order at 7:38 p.m.

Nominations for terms ending in 2008 – Current board members; Jim Vermeer, Lorie Bennett, Mary Moritz, Doug Berte and Jerry Haverly have all consented to be placed in nomination for an additional term. Motion by Ricklefs, seconded by Lynch to nominate Jim Vermeer, Lorie Bennett, Mary Moritz, Doug Berte and Jerry Haverly to serve another 3 year term, with the term ending in 2011. All voting aye, motion carried.

Nomination for Joyce Judas replacement on the board, with the term ending in 2009 – Superintendent, Greg Darling is willing to serve on the board. Motion by Vermeer, seconded by Bennett, to nominate Greg Darling to replace Joyce Judas, with the term ending in 2009. All voting aye, motion carried.

Election of Officers – Motion by Lynch, seconded by Vermeer to cast a unanimous ballot to retain current officers for one more year. All voting aye, motion carried.

Officers are: Steve Sandblom, Chairman; Lorie Bennett, Vice-President; Doug Berte, Treasurer; Mary Moritz, Secretary.

Discussion followed about the need to rotate officers each year.

Motion by Bennett, seconded by Berte to adjourn the annual meeting. All voting aye, motion carried.