

Brighton Legacy Foundation Board of Directors

Minutes from March 21, 2022

Present: Co-Chairs Rhianon Collins and Lloyd Worth, Treasurer Janon Swink, City Council Representative Adam Cushing, Ann Taddeo, Youth Commissioner Nicole Gutierrez, Yvette Martinez, Peggy Jarrett, Juan Luna, Julie Stewart, Joan Kniss

Absent: Rodney Knodel

- I. Rhianon called the meeting to order at 11:35.
- II. Approval of the Agenda: Motion made to approve the agenda by Lloyd and seconded by Joan. Motion passed.
- III. Approval of January 17, 2022 minutes: Motion made to approve by Peggy and seconded by Juan. Motion passed.
- IV. Financial Report: Janon reported on the following.
 - a. Reaching Hope had not cashed their check yet.
 - b. Amanda's check for \$742 per her contract had not been cashed.
 - c. Tax preparation: Motion made by Joan to hire Marty Wadsworth to complete our taxes and seconded by Ann. Motion passed.
- V. Old Business
 - a. Lulu's Chili Fest
 - i. We had not received a check yet so during the meeting Lloyd contacted Amanda. She reported that we would be receiving \$650.
 - ii. Amanda paid the \$125 for the cost of the liquor license.
 - b. Web Site updates
 - i. The site has not been updated since the January agenda was posted. Missing January minutes and the list of 2022 grant recipients. Lloyd will contact Amanda.
 - ii. Still need updated bios from some Directors
- VI. New Business
 - a. Since we meet every other month, Joan was wondering if we could get email approval of the minutes so they could be posted in a more expedient manner on our website as well as the City's. It was decided that it wasn't necessary to approve the minutes before we meet for our regular meetings.
 - b. It was suggested that Amanda needs to set up a link where our agendas and minutes go to the City's website.
 - c. End of Year report- Amanda completed the report for 2021, and it was suggested from now on the report be completed in December so that City Council can receive it in January. This will be an item on the November agenda.
 - d. Big Check
 - i. Presentations- If you plan to do one, let Lloyd know.
 - ii. Our current check is cumbersome since it is so big. For the price of one big one, we can get two smaller ones. Motion made by Julie to allow Amanda to move forward to get us new ones with a second by Janon. Motion passed.

- e. Meeting place- Peggy said that the hospital's meeting room is now open to the public. It was decided to meet at Platte Valley Medical Center for our May 16 meeting.
 - f. We need an updated roster.
- VII. Next meeting: May 16 at 11:30 am at PVMC

Respectfully submitted by Joan Kniss, Secretary

Additional board work:

On April 4, 2022, the Board approved a Youth Funding grant for \$750 to support Brighton High School DECA students who will be attending a national conference.