

Brighton Legacy Foundation Board of Directors

Minutes from October 18, 2021 Zoom Meeting

Present: Co Chairs Rhianon Collins and Lloyd Worth, Treasurer Janon Swink, Ann Taddeo, Clint Blackhurst, Julie Stewart, Peggy Jarrett, Rodney Knodel, Joan Kniss

Absent: Juan Luna

Guest: Katherine Feis, our bookkeeper

- I. Call to Order: Rhianon called the meeting to order at 11:30.
- II. Approval of Agenda: Motion made to approve the agenda by Clint with a second by Lloyd. Motion passed.
- III. Introduction of our new member Rodney Knodel.
- IV. Approval of August Meeting Minutes: Motion to approve by Lloyd with a second by Rodney. Motion passed.
- V. Financial Report: Janon reported on the following
 - a. Since our last meeting two youth requests were approved by email vote.
 - b. Discussion to pay Katherine up front for the year. Motion made by Ann with a second by Janon to pay Katherine for a year's worth of work upfront. Motion passed.
 - c. Motion made by Peggy with a second by Rodney to approve the Financial Report. Motion passed.
- VI. Old Business
 - a. Lulu's Chili Fest- Lloyd reported that we did allow them to use our liquor license and as a result we will receive a portion of the profits. The amount will be at least \$500, but we don't know the exact amount yet.
- VII. New Business
 - a. Youth funding: There is currently \$2300 in the account which would fund three requests from youth groups who asked for the maximum amount of \$750 per request. Lloyd suggested having \$3000 in the account annually. Motion made by Rodney with a second by Ann to increase the amount to \$3000. Motion passed.
 - b. 2022 Grant Applications: Thus far four applications have been received.
 - c. 2021 Grant Reports: Eight reports have been received.
 - d. Retiring Board member Ashley Settergren: Motion made by Lloyd with a second by Rhianon to send Ashley a \$50 gift card as we have done in the past. Motion passed.
 - e. BYC Board member update: Lloyd is now the Board of Education liaison to the BYC. He will check to see if a member of BYC will join our group.
- VIII. Grant Meeting: The meeting to award grants will be held on Monday, November 15 beginning at 11 at the 27J Lois Lesser Board and Conference Room, 1850 Egbert Street, Suite 120.
- IX. Meeting adjourned at 12:16.

Respectfully submitted by Joan Kniss, Secretary