

Regular Meeting of the Board of Trustees
Suncadia Fund for Community Enhancement
Thursday, June 9, 2022 – 10:00 am Hybrid attendance:
141 Firehouse Road and Remote via Zoom

MINUTES

1) Meeting Call to Order - Verification of Quorum – 10:00am

- a) All Trustees were present, ,
- Mark Thorne – President
 - Jim Becker – 1st Vice President
 - Liz Thomas – 2nd Vice President
 - Lathan Wedin – Secretary
 - Gary Madonna – Treasurer (Via Zoom)

2) Approval of Minutes

- a) The Trustees approved the minutes of the remote meeting, March 17, 2022

3) Treasurers Report

- a) The Treasurer’s Report was presented by Michael Bennett and accepted by the Trustees after discussion.

4) Board Reports

5) Management Report

- a) The Trustees heard a brief presentation from the PANO AI Wildfire Detection Technology Team.

6) Unfinished Business

- a) The Trustees ratified the grants previously approved via e-mail/remote meeting due to urgent/exigent circumstances = **\$150,500.97**

- Pioneer Days Queen Coronation = \$700
- Pioneer Days Independence Day = \$5,000
- Roslyn Fire Department Fuels Chipper = \$75,610
- Cle Elum-Roslyn School District Above & Beyond Awards = \$1,000
- UKC Youth Baseball Field Fence Project = \$6690.97
- Roslyn Library Relocation Project = \$6,000
- Easton School District Hotspot for Students = \$6,000
- Cle Elum-Roslyn School District Musical Instruments = \$5,000
- UKC Community Builders Youth Activities Field Trips = \$5,000
- Cle Elum-Roslyn School District Watch D.O.G.S. = \$3,000
- Suncadia Events NFL Mascot Mingle grant request = \$6,500
- Dawson Park Holiday Lighting upgrades and additions to 2022 budget = \$30,000

- b) The Board continued tabled Trustee discussion from previous meeting concerning the creation of a public park at Nelson Farm and the SFCE's commitment to provide funding for parts of the park. Lathan Wedin provided some preliminary plans and concepts. Request for funding will be submitted at a future meeting.

7) New Business – Grants: Proposed = \$282,100, Approved = \$115,100 Not Approved = \$167,000

- a) The Trustees approved the Hope Source Food Bank Program grant request = \$20,100
- b) The Trustees approved the UKC Community Builders Mental Health Youth Support ongoing program expenses grant request = \$15,000
- c) The Trustees approved \$50,000 of the requested \$200,000 Kittitas Conservation Trust (KCT) Cle Elum Ridge Community Forest Land Acquisition letter of commitment/grant request. The Trustees are open and willing to discuss further funding at a later time..
- d) The Trustees approved \$30,000 or the \$47,000 request for Friends in Service to Humanity (FISH) Cargo Van grant request.

8) New Business – Trustee Board Discussion/Action Items

- a) The Trustees discussed the scope of SFCE grant-making authority and agreed to seek a legal opinion. Mark Thorne will update at next meeting.
- 501(c)(4) status [a memo is coming from Clifton, Larsen, Allen accounting firm]
 - Covenant, Articles, Bylaws [Liz Thomas to summarize pertinent provisions]
 - Past practices
- b) The Trustees discussed the Arts Council (ACS) status and took no action because ACS is already being terminated.
- Merge into SFCE or sunset
 - Status of Outstanding obligations

9) Adjournment: 11:09am

Attest:

Lathan Wedin

Lathan Wedin (Jun 20, 2022 09:13 PDT)

Lathan Wedin – Secretary

Jun 20, 2022

Date






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Final Audit Report

2022-06-20

Created:	2022-06-20
By:	Michael Bennett (mbennett@suncadia.com)
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