

Regular Meeting of the Board of Trustees
Suncadia Fund for Community Enhancement
Thursday, March 17, 2022 – 1:00 pm Remote via Zoom

MINUTES

1) Meeting Call to Order - Verification of Quorum –

- a) All Trustees were present, including outgoing Chair, Marne Schwartz
- b) The Trustees ratified Declarant / Founder appointment of the following:
 - Mark Thorne – President
 - Jim Becker – 1st Vice President
 - Liz Thomas – 2nd Vice President
 - Lathan Wedin – Secretary
 - Gary Madonna - Treasurer

2) Approval of Minutes

- a) The Trustees approved the minutes of the remote meeting, January 20, 2022

3) Treasurers Report

- a) The Treasurer’s Report was presented by Gary Kittleson and accepted by the Trustees after discussion

4) Board Reports

- a) Liz Thomas and Jim Becker reported on progress of previous grant recipient projects

5) Management Report

- a) None currently

6) Unfinished Business

- a) The Trustees ratified the previously approved amended 2022 SFCE/ ACS Budget
 - Nelson Farm Concerts Revised Budget
- b) The Trustees ratified grants previously approved via e-mail/remote meeting
 - Hospice Friends Wheelchair Grant = \$6,000
 - Kittitas County Ski & Snowboard Club = \$5,000

7) New Business – Grants: Proposed = \$132,467.22, Approved = \$74,905.80, Not Approved = \$ 57,61.42

- a) The Trustees approved the Washington Outdoor School grant request for \$4,500
- b) The Trustees approved a letter of commitment to the Kittitas County Fire District 1 (Thorpe-Elk Heights) water tender grant request for \$10,000, contingent upon confirmation that KCFD 1 has received additional commitments and matching funds from the Shoemaker Foundation (\$10,000) and the Department of Natural Resources (\$18,000)
- c) The Trustees did not approve the Suncadia Resort – Wine label Art Competition prize grant request or \$2,000 citing the “for profit” commercial / resort marketing nature of the event.

- d) The Trustees approved the Swauk-Teaway Grange #984 outdoor renovation grant request for \$17,695.80
- e) The Trustees did not approve the Northern Kittitas County Historical Society Museum coordinator position matching funds grant request for \$10,000 and are asking for a resubmittal based upon a Capital expenditure grant request instead of a direct payroll reimbursement grant type.
- f) The Trustees approved the Rotary Club of Upper Kittitas County Foundation scholarship fund grant request for \$25,000.
- g) The Trustees did not approve the Kittitas Valley Junior Soccer Association summer soccer camp program grant request for \$45,561.42 and ask that they contact Trustee Liz Thomas for suggestions on resubmitting the grant application for expenses other than direct wages or employee / coach salaries.
- h) The Trustees approved a letter of commitment to the Croatian Fraternal Union Lodge # 56 for the requested Roslyn Historical Cemetery improvements grant request (\$17,710 letter of commitment contingent upon receipt or written confirmation of a successful matching grant from the Shoemaker Foundation).

8) New Business – Arts Council of Suncadia Foundation Tax Status per IRC §509(a)

- a) The Trustees reviewed the Auditor’s information concerning IRS requirements for Public Charity Foundation vs. Private Foundation
- b) The Trustees discussed the creation of a public park at Nelson Farm and the SFCE’s commitment to provide funding to “amenitize” the park once the Developer has completed the infrastructure (utilities, parking, restroom). Lathan Wedin will provide some preliminary plans and concepts for the next Trustee meeting.

9) Adjournment at 2:26 pm

Attest:

Lathan Wedin
Lathan Wedin (Mar 22, 2022 17:17 PDT)

Lathan Wedin – Secretary

Mar 22, 2022

Date





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Final Audit Report

2022-03-23

Created:	2022-03-23
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