

**Minutes of the Regular Meeting of the Board of Trustees
February 21, 2019
Suncadia Fund for Community Enhancement
141 Firehouse Road – Community Management Building**

The Meeting was called to order at 1:03 pm

The following Trustees were present which established a quorum.

Marne Schwartz – President; Jim Becker – 1st Vice President (telephone); Richard Seay – 2nd Vice President; Roger Beck – Secretary; Brianne Kelsey - Treasurer (telephone)

Others: Pat Simpson- Director of Community Associations; Brian Horstman – Director of Finance.

Approval of Minutes – The minutes of November 14, 2018 Meeting of were approved as distributed.

Treasurer's Report- Brian Horstman gave an updated financial report. The Board instructed management to look into investment option and make a recommendation.

Board Reports – Community Outreach- Article in the NKC Tribune has had a very positive impact on

Management Report – none

Unfinished Business

- a) The Board approved funding \$5,000.00 for the Kite Festival.
- b) The Board ratified the approval of a grant to the Roslyn, Ronald, Cle Elum Cemetery Fund – Kiosk - \$20,000 approved outside of a regular meeting.

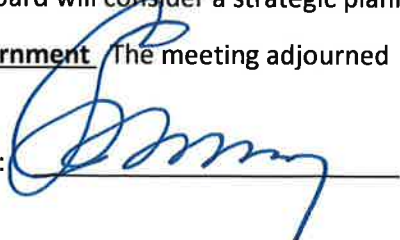
New Business - Approval of Grant Applications

- a) Contingent of determining if the nonprofit status fits within the approved funding authority, the Board approved sending a letter of commitment to the Roslyn Fire Department in the amount of \$25,000.00 for the replacement of the primary response aid car.
- b) The Board approved a grant to the Eagles Ladies Auxiliary #649 in the amount of \$20,000.00 for upgrading of the kitchen to enhance the community events hosted by the Eagles.
- c) The Board approved a grant to the Cle Elum Roslyn High School's Future Business Leaders of America (FBLA) Chapter is requesting funds from the Suncadia Fund for Community Enhancement to fund a portion of their lodging and participation in the state level competition. \$890.00.

The Board will consider a strategic planning session in the summer.

Adjournment The meeting adjourned 1:50 pm.

Attest:

 _____ 5/31/19