

**Minutes of the Regular Meeting of the Board of Trustees  
May 31, 2019  
Suncadia Fund for Community Enhancement  
141 Firehouse Road – Community Management Building**

The Meeting was called to order at 2:04 pm

The following Trustees were present which established a quorum.

Marne Schwartz – President; Jim Becker – 1st Vice President; Richard Seay – 2nd Vice President;  
Roger Beck –Secretary joined at 2:35;  
Brienne Kelsey - Treasurer (absent)

Others: Michael Bennett- Director of Community Associations; Brian Horstman – Director of Finance.

**Approval of Minutes** – The minutes of February 21, 2019 Meeting of were approved as distributed.

**Treasurer's Report**- Brian Horstman gave an updated financial report.

The Board reviewed the budget year to date and agreed there appeared to be sufficient funding to complete the budget fiscal year with a positive bottom line variance.

**Board Reports** – None

**Management Report** – None

**Unfinished Business**

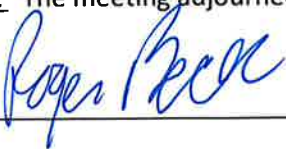
- a) The Board approved funding \$25,000.00 for the Roslyn Firemen's Association Primary Response Aid Car contingent upon determining final non-profit status.
- b) The Board approved a charity component to Harvest Festival, which will not impact the current budget. The Request: That \$2 of every kid ticket sold at a new event called KIDS Zone be donated to a local charity (Cle Elum, Roslyn, S. Cle Elum Fire Department and Police Department).
- c) Review Previous commitment letters – none at this time

**New Business** – Consideration and Approval of Grant Applications

- a) The Board reviewed and discussed the Independent Accountants' Review Report for Fiscal Year ending December 31, 2018 and agreed to approve and accept the report after detailed review outside of a regular meeting.
- b) The Board did not approve a grant to the Rainer Paint Horse Club for their Annual Ride Event in the amount of \$2,750.00 citing Horse Park activities and grant funding outside the SFCE and also that the May 11, 2019 trail ride event has already occurred at the time of the May 31, 2019 Board meeting.
- c) The Board approved a grant to the Kittitas County Chamber for their 4th of July Event at Wye Park up to the amount of \$7,500.00 contingent upon fireworks being allowed by Fire authorities and confirmation of total budget by Trustee Jim Becker. Following contact with the Grantee, Trustee Becker reported that the Chamber decided not to hold the additional event this year and will not need the grant at this time.
- d) The Board approved a grant to the Suncadia Community Council for the annual holiday lighting display and replacements and enhancements of the holiday lighting display in the amount of \$20,000.00.

- e) The Board did not approve a grant to the Swiftwater Riders for their Equestrian Ladies Drill Team in the amount of \$3,500.00. Trustee Jim Becker will discuss future possibilities for this group to reapply.
- f) The Board approved a grant to the Kittitas Conservation Trust for their Thrash the Trash Cleanup Days in the amount of \$2,421.04.
- g) The Board approved a grant (subject to Governing Document review) to the Kittitas County Youth Services for their Youth Mentoring Program in the amount of \$10,000.00 per year for three years (\$30,000 total), contingent upon:
  - a. The two other grantors (Shoemaker Foundation and Smith Family) also participating and,
  - b. Annual achievement by the Grantee of the grant benchmark goal of increasing mentor and mentee matches by 10 year over year to continue to receive funding or each funder has the option to discontinue or reevaluate funding for the following year(s).
- h) The Board approved a grant (subject to Governing Document review) to the Community Builders for After School Programming Improvements in the amount of \$10,000.00 for three years (\$30,000 total), contingent upon:
  - a. The two other grantors (Shoemaker Foundation and Smith Family) also participating and,
  - b. Annual achievement of the grant benchmark goal of increasing student attendance by 10% in the elementary school and 5% in the middle school each year, otherwise Suncadia would have the option to discontinue or reevaluate funding for the following year.
- i) The Board approved a grant to the Pioneer Days Queen Coronation Committee for their Kick Off Event in the amount of \$700.00
- j) The Board approved a grant to the CE - Roslyn Schools Music Department for musical instrument repairs and replacements in the amount of \$5,000.00.
- k) The Board approved a grant to the Roslyn Farmer's Market for equipment and supplies in the amount of 5,297.00 contingent upon submission and trustee review of the organization budget. (Trustee Jim Becker confirmed review of the budget via email on June 3, 2019).

**Adjournment** The meeting adjourned at 3:42 pm.

Attest:  11/18/19