

Regular Meeting of the Board of Trustees
Suncadia Fund for Community Enhancement
July 25th, 2024 – 12:00pm
770 Suncadia Trail and Remote via Teams

MINUTES

1) Meeting Call to Order - Verification of Quorum – 12:01 pm

- a) All Trustees were present: Tucker Stevens – President, Jim Becker – 1st Vice President, Liz Thomas – 2nd Vice President, Jamee Smith – Secretary, Annalisa Johnson – Treasurer

- b) Others Present: Edward Simpkins – Director of Community Associations, Jennifer Kramer – Deputy Director of Community Associations, Katie Daniels – Administrative Assistant, Jeff Ouradnik – Director of Sales and Marketing

2) Approval of Minutes

- a) The Trustees approved the minutes of the meeting on April 25th, 2024, with revision to item 3b striking \$350,000 and update to \$400,000.

3) Treasurers Report

- a) The Treasurer’s Report was presented by Annalisa Johnson.
- b) Annalisa updated the Board on the 2022 Audit.

4) Board Reports – N/A

5) Management Report – Edward Simpkins presented the Management Report.

a)	<u>Description</u>	<u>2024 Budget</u>	<u>2024 Actual YTD 6/30/2024</u>
	Non-Suncadia Local Projects	\$ 225,000	\$132,570
	Suncadia Events	<u>\$ 493,500</u>	<u>\$13,128</u>
	Total	\$718,500	\$ 145,698

6) Unfinished Business – Grants = \$50,084

The Trustees Ratified grants approved via email.

- Community Builders UKC Youth Activities Summer Program - \$6,000
- Community Builders The Shop High-School Support Group - \$15,000
- Pioneer Days Queen Coronation- \$1,000
- Boys & Girls Club of the Columbia Basin- \$15,000
- Cle Elun Roslyn School District Swim Lesson & Water Safety Instruction- \$4,845
- Teanaway Trailfest Fundraiser Sponsorship- \$1,000
- UKC Rotary Eagle Scout Project- \$2,600
- Ellensburg Open Door Health Clinic Gala Fundraiser Sponsorship- \$500
- Easton Memorial Day Celebration Sponsorship- \$500
- Roslyn Farmers Market Sponsorship - \$2,000
- Cle Elum Pioneers Day Parade Sponsorship - \$3,500
- UKC Rotary Golf Tournament Sponsorship - \$2,000
- UKC Senior Center Refund – (-1,272)

- Roslyn Cemetery Beneficial Association Online Learning Project Refund – (\$ -2,589)
Total = \$50,084

7) The Board moved into Executive Session for Grant Recipient Vetting.

8) New Business – Grants: Proposed = \$41,665

The Trustees approved the following:

- a) CERSD Elementary K-2 Bike Program - \$2,700
 - b) UKC Senior Center Annual Events Sponsorship - \$3,000
 - c) UKC Senior Center Freezer Door Replacement - \$7,319.45
 - d) Kittitas County Recovery Community Organization - \$1,000
- Total Granted: **\$14,019.45**

9) New Business – Trustee Board Discussion/Action Items

- a) The Trustees discussed editing the Mission Statement
- b) The Board discussed Holiday lights at Dawson Park and vision/budget.
 - i. Kelsey Greene and Mark Rhoton will obtain quotes from Senske and present to The Board.
 - ii. The Board discussed a message to SCC requesting partnership over the coming years.
- c) The Board discussed a message to Hospitality regarding SFCE funded events to stay flat on cost.
- d) The Board approved the 2022 Audit Review.
- e) The Board voted to decline the following requests:
 - i. Quiet Caedence
 - ii. Football Dinner Auction

10) Adjournment: 1:17pm

Attest:

Jamee Smith
Jamee Smith (Feb 6, 2025 09:17 PST)

Jamee Smith – Secretary

06/02/2025

Date