

**Regular Meeting of the  
Board of Trustees Suncadia Fund  
for Community Enhancement  
October 8, 2024 – 11:00: 770 Suncadia Trail and  
Remote via Teams**

**MINUTES**

**1) Meeting Call to Order - Verification of Quorum – 11:00 am**

- a) President Tucker Stevens called the meeting to order. A quorum was present with the following directors in attendance: Jim Becker- 1<sup>st</sup> Vice President, Liz Thomas- 2<sup>nd</sup> Vice President, Annalisa Johnson- Treasurer , Jamee Smith-Secretary
  
- b) Other Attendees Edward Simpkins-Director of Community Associations, Jennifer Kramer- Deputy Director of Community Associations, Brandi Darnall- Owners Relation Manager , Karen Porter-Senior Director of Corporate Marketing, Allissa Holden

**2) Approval of Minutes**

- a) The Board approved the minutes of the July 25, 2024 meeting.

**3) Treasurer’s Report**

- a) Annalisa Johnson presented the Treasurer’s Report.
- b) There is about 1.2 million in the depository account, the majority of which is still to be spent.
- c) Annalisa Johnson presented the 2025 Budget. She presented a recap of events and planning for 2025.
- d) The Board ratified Q3 2024 Balance Sheet and Statement of Financial Activities
- e) The Board approved the 2025 operating budget as the final version

**4) Board Reports**

- a) Jim Becker reported that SFCE is sponsoring the upcoming Greenways dinner in Seattle and will give good exposure.

**5) Management Report**

a) <u>Description</u>	<u>2024 Budget</u>	<u>2024 Actual</u>
Non-Suncadia Local Projects	\$ 225,000	\$149,090
Suncadia Events	<u>\$ 493,500</u>	<u>\$ 71,930</u>
	\$ 718,500	\$221,020

Annalisa Johnson has reviewed the 3Q spend with the Board.

**6) Unfinished Business**

- a) The Board ratified the previously approved via-email/remote meeting due to urgent/exigent circumstances for the Mountain to the Sound Greenway Trust Annual Dinner Sponsorship for \$2,500

- 7) a) The Board approved the Suncadia Hospitality 2025 Calendar of Events Funding Request

- 8) **Executive Session**-The Board went into executive session at 12:11 AM to discuss grant recipient vetting

- 9) a) The Board has approved the following grants \$26,995

- 1. Eagles Holiday Baskets
- 2. Cle Elum Downtown Association Boo-Elum Sponsorship
- 3. Cle Elum Downtown Association Executive Director Boot Camp
- 4. Mountain to the Sound Greenway Trust Coal Mines Trail Interpretive Wayside Panels Project

**10) New Business – Trustee Board Discussion/Action Items**

- a) The Board discussed the holiday lighting quotes

**11) Adjournment 12:30 PM**

Attest:

Jamee Smith  
Jamee Smith (Feb 5, 2025 09:18 PST)

Jamee Smith – Secretary

06/02/2025

Date