

1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR

The meeting was called to order by CCF President Gaunt Murdock. Board members Fred Clerici, Dean Kelch, Jeff Frankel, Michael Kirker and Nancy Rieser were present. Harold Burnett was absent. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included: Diane Haydon, Larry Haydon, Kent Peterson, Dan Robertson, Dylan Machado, Jim Machado, Erin Mullen-Brosnan, Emma Sutton.

2 - PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS

Diane Haydon had questions regarding the Crockett Chamber's recent grant for town banners, which included holiday banners. Diane asked if would be appropriate to use funds given to the Chamber for holiday decorations to pay for the holiday banners. This would free up funds to pay for a banner contest, and the additional cost to have multiple designs printed. It was the consensus of the Board that the Chamber be allowed to use the holiday decoration money to pay for the holiday banners, and use money from the recent grant to pay additional costs for that project, i.e. contest and multiple banners.

Dan Robertson reported that the Lions Town BBQ would be held on Sunday, September 9 at the Old Homestead.

3 – CONSIDER MICROGRANT APPROVAL

The Crockett Boy Scouts are requesting a grant in the amount of \$1,000 to extend the block retaining wall on Rolph Avenue another 56 feet. Funds will be used to purchase materials for this project. This will be an Eagle project for Dylan Machado. Dean Kelch made a motion to make a grant to the Crockett Boy Scouts in the amount of \$1,000. Michael Kirker seconded the motion, and the motion carried unanimously.

The Crockett Museum and Historical Society is requesting a grant in the amount of \$1,000 for a ceremony to celebrate the 100th anniversary of the armistice. Nancy Rieser asked for more information on the donation to US Volunteers, if any of the CCF grant money were to be used to pay the donation. Nancy Rieser made a motion to approve a grant in the amount of \$1,000 to celebrate the 100th anniversary of the armistice, Jeff Frankel seconded the motion, and the motion carried unanimously

4 – CONSIDER FUNDRAISING ASSISTANCE PREAPPROVAL

The John Swett Education Foundation is requesting that they be placed on the CCF fundraising calendar for their November adult prom. Fred Clerici made a motion to approve JSEF for the November fundraising calendar. Dean Kelch seconded the motion, and the motion carried unanimously.

5 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS

Michael Kirker made a motion to approve the following fundraising assistance deposits. Jeff Frankel seconded the motion, and the motion carried unanimously.

Organization: John Swett Class of 2019
Event: Festival Parking
Amount: \$2,475.00 (includes \$1,000 CCF Contribution)

Organization: Crockett Boy Scouts
Event: Fish Fry
Amount: \$5,187.21 (includes \$1,000 CCF Contribution)

6 – STREETLIGHTING UPDATE

At the August CCF Board meeting Kent Peterson reported that recently three light poles have been damaged. Kent reported that he had found a replacement pole that is a good match for the existing poles, and will purchase a set. Cost should not exceed \$6,500, and will be installed (with LED lighting and a duplex plug) as soon as possible. Kent reported that he is also pursuing reimbursement through the insurance process. Dean Kelch thanked Kent for his work on the street lights.

7 – NEWSLETTER

Erin Mullen-Brosnan reported that Deborah Brandon is working on a pictorial representation of the funding that is initiated through the CCF in the shape of a tree. Erin encouraged Directors to supply content for the newsletter.

8 – ELECTION

Jeanne Owens reported that the League of Women Voters have verified the petitions, and that all three candidates received enough valid signatures. Nancy Miller, Fred Clerici and Marla Parada will be seated as CCF Board members at the January 2019 meeting. It was the consensus of the Board to begin advertising for an appointment in January to be determined by the 2019 Board of Directors at a meeting held in March.

9 – APPROVE SIGNAL INVOICE FOR MONTHLY ADS

Dan Robertson submitted an invoice in the amount of \$2,825 for CCF's monthly ads that appeared in the Crockett Signal from April 2013 thru March 2018. Dean Kelch made a motion to approve payment in the amount of \$2,825 to the Crockett Signal. Michael Kirker seconded the motion, and the motion carried unanimously. The Board encouraged Dan to submit invoices annually.

10 – VALDELISM OF CCF PROPERTY AT 444 LORING AVENUE

Gaunt Murdock reported that other than the addition of a picnic table on the property, there has not been any further vandalism at 444 Loring Avenue. Gaunt suggested we continue work with our attorney to discuss legal steps to prevent further damage to CCF property.

11 – ONGOING FUNDING FROM PHILLIPS 66

The Resource and Development committee will meet to discuss ongoing funding from Phillips 66. They will come back with a recommendation on how to proceed.

12 - TREASURER'S REPORT

Fred Clerici gave the Treasurer's report for August 1 thru August 31, which included a year to date accounting on special funds, spreadsheets reflecting projected changes in fund balances, as well as the status of the Foundation's operating expenses and a detail of allocated grants. Various invoices for expenses totaled \$4,200.92. Total liabilities and equity through August was \$8,863,864.00. Michael Kirker made a motion to approve the August Treasurer report. Nancy Rieser seconded the motion, and the motion carried unanimously.

12 - SECRETARY'S REPORT AND APPROVAL OF MINUTES

Nancy Rieser reported on mail received in August. Nancy also presented minutes from the August Board meeting. Michael Kirker made a motion to approve the Secretary's report and August minutes. Fred Clerici seconded the motion, and the motion carried unanimously.

13 – COMMITTEE REPORTS

Fred Clerici reported that the Return to Source Committee would be meeting on Tuesday, September 11. Dean Kelch will be calling a meeting of the Resource and Development Committee.

14 – FUTURE AGENDA ITEMS

Newsletter, Ongoing Funding from Phillips 66, Approve RTS Resolution

15 – BOARD AND PUBLIC COMMENT

There was no Board or Public comment.

16 - ADJOURNMENT TO OCTOBER 4, 2018.

Gaunt Murdock adjourned the meeting in memory Ruth James and Blanche Burnett at 8:00 PM until October 4, 2018. Ruth James was a lifelong resident of Crockett. She was a tireless volunteer, involved numerous organizations. She played an integral part in the settlement with Crockett Cogeneration, and was a founding board member of the CCF. Blanch Burnett was also a long time resident of Crockett, and mother to our own Harold Burnett.

Respectfully submitted,

Jeanne Owens
Office Secretary