

Foundation Board Meeting
11/20/2023

The meeting was called to order by President Carol Lynn Ockfen at 6:45 at The Lighthouse Resort.

Those in attendance: Carol Lynn Ockfen, Nancey Olson, Dennis Long, Kathy Long, Dan Nydegger, Dorothy Lee, Charlotte Paliani, Karen Hintz, Dave Cundiff, Lynn Raymer, Joe Garrett.

Dorothy Le reported and ending checking account balance of \$30,817.52.

The Golf Tournament has two outstanding checks. The Money Market account had an ending balance of \$20,267.09>

Karen Hintz moved to approve the report and Dennis Long seconded the motion. After no further discussion the motion was unanimously passed.

Old Business: President Carol Lynn Ockfen reported The By-Laws need to be revised and she will form a committee to address revising the By-Laws in January.

Reimbursements: President Carol Lynn suggested that a form for reimbursement be created to submit to the Treasurer. Karen Hintz offered to check her records and that she may have such a form.

Scouts: Dennis Long made a motion to approve \$100 for each Scout Pack and \$100 for each Scout Troup to create our Sponsorship with the Scouts. Nancey Olson seconded the motion. After no discussion the motion was unanimously approved.

New Business: President Carol Lynn Ockfen stated "Shop With A Cop " must provide a budget for approval to the foundation. Nancey Olson made a motion to approve