

Minutes of the Ozark Foothills Regional Community Foundation Meeting

1 p.m. Tuesday, April 23, 2024

Attendees: Russell French, Ryan Ainley, Susan Skaggs, Marie Obourn, Dr. Jim Jones, Rebeca Pacheco, Jan Brown, Aaron Cornman, Alan Lutes, Judy Cantoni and guests Kate with The Timothy Foundation and CEO, Winter Kinne.

MEETING CALLED TO ORDER

The meeting was called to order by Russell French at 4:00 PM

FUND BALANCE

The market value of the OFRCF as of 4/16/2024 = \$2,736,036.27

This was an increase of \$65,177.54

APPROVAL OF MEETING MINUTES

Susan S. Made a motion to approve the minutes from the February 13th meeting. Marie seconded that motion and the motion carried unanimously.

DISCUSSION

- Judy mentioned working with Naylor to assist in the acceptance of the land grant opportunity presented to them.
- Jan Brown stated that the Cape Arrowhead Fund had grown significantly, allowing them to make needed repairs.
- Judy also discussed the upcoming Philanthropy Summit; this will be the second year for that event she stated she needed at least one board member to attend. The Summit is in Springfield on May 8, 2024. Judy stated she would forward the email information to Misty so that she could forward it to the board.

Board Vacancies

Jan Brown made mention of Craig Barwick who had replied to the fund holder letters sent out encouraging board participation. She stated he was very interested. Russell stated that he was welcome to call Misty or Judy to explain to him further if he had more questions.

Russell suggested having Dr. Cornman contact the superintendent of Ellington Schools to discuss possible board interest. Cornman stated he would make contact.

Rebeca made a motion to send another round of letters to fundholders with funds valued at \$50-150k to encourage board participation, Susan seconded that motion and the motion passed unanimously.

Next Meeting Date

Jim made a motion to hold the next meeting at 4 pm, Tuesday, June 4. The motion was seconded by Marie and carried unanimously.

Marie made a motion to adjourn the meeting at 4:40 pm, Dr. Cornman seconded that motion and the motion carried unanimously.

These minutes are subject to approval at the next meeting.

President