

Minutes of the Ozark Foothills Regional Community Foundation Meeting

4 p.m. Tuesday, June 4, 2024

Attendees: Russell French, Marie Obourn, Dr. Jim Jones, Rebeca Pacheco, Jan Brown, Craig Barwick and joining via Webex were, Judy Cantoni and Susan Skaggs.

MEETING CALLED TO ORDER

The meeting was called to order by Russell French at 4:03 PM

FUND BALANCE

The market value of the OFRCF as of 5/28/2024 = **\$2,747,929.20**

This was an increase of **\$11,892.93** from the April meeting balance of **\$2,736,036.27**

APPROVAL OF MEETING MINUTES

Marie O. Made a motion to approve the minutes from the April meeting. Dr. Jones seconded that motion and the motion was carried unanimously.

DISCUSSION

- Introduction of new board member Craig Barwick. He represents the Cape Arrowhead Fund.
- Jan Brown is rejoining the board and will be a representative of Wayne Co.
- Discussion pertaining to Ripley Co Chamber balance was addressed. Misty pulled the fund account balance report and made copies for the board to see spendable balances.
- Judy mentioned working more closely with Ryan Ainley and the city of Naylor to assist in the acceptance of the land grant opportunity presented to Naylor.
- It was suggested that we invite current fundholders to attend future board meetings; Christy Roberts @ Reynolds Co Day Center was suggested as a possible invite.
- By-laws were requested to be sent again for board review before the next meeting in August.
- A motion was made by Marie O. to host another grant round for the fall of 2024; Rebeca P seconded that motion, and the motion was carried unanimously.

Board Vacancies

Craig Barwick and Jan Brown attended the June meeting as new and returning board member participants.

Bylaws state that the OFRCF board should consist of 10-13 board members. The board now has 11 members.

Representation from Reynolds Co. is still open.

Next Meeting Date

Dr. Jones made a motion to hold the next meeting at 4 pm, Tuesday, August 6. The motion was seconded by Marie O. and carried unanimously.

Jan B. made a motion to adjourn the meeting at 4:58 pm, Marie O. seconded that motion and the motion carried unanimously.

These minutes are subject to approval at the next meeting.

President