

Lake Fork Community Foundation
P.O. Box 322
Lake City, Co 81235

The quarterly meeting of the Lake Fork Community Foundation was held on Wednesday, April 13, 2016 at 5:30 p.m. at the John Wagner Public Library.

Board members present were Bruce Vierheller, Kristi Borchers, Marian Hollingsworth, Carolyn Virden, Leslie Nichols. Members absent were Jerry Gray, Ben Hake, and Ruthanna Hall.

MINUTES: Motion to approve the minutes from our January 12, 2016 meeting was made by Marian. Seconded by Kristi. All in favor.

FINANCIAL STATEMENTS: Motion to approve the Financial Statements was made by Carolyn. Seconded by Leslie. All in favor.

GRANT APPLICATIONS: None

SUMMARY REPORTS: None

COLLECTION AGREEMENTS: Motion to approve the Collection Agreement from Lake City Ice Climbs made by Carolyn. Seconded by Leslie. All in favor.

OLD BUSINESS:

A motion was made by Leslie to amend our Bylaws to include a Non-Discrimination Clause. Seconded by Carolyn. All in favor. Non-Discrimination Clause reads as follows:

“The Lake City Community Foundation does not and shall not discriminate on the basis of race, color, religion (creed), gender, expression, age, national origin, disability, marital status, sexual orientation, military status, in any of its activities, operations or funding.

We are committed to providing a welcoming and inclusive environment for all members of our non-profit community.”

NEW BUSINESS:

Fretom Fund. We will leave our approximate \$3200.00 in cash in the Fretom Fund and not have this money invested.

Colorado Opportunity Scholarship Initiative: Motion that the Lake Fork Community Foundation will agree to become the fiscal and administrative partner of the Colorado Opportunity Scholarship Initiative, contingent on Hinsdale County’s successful application., was made by Carolyn. Seconded by Marian. All in favor.

Ben Hake’s Resignation: A motion was made to reluctantly accept Ben Hake’s resignation from the LCFC Board. Motion made by Carolyn. Seconded by Leslie. All in favor.

MOTION TO ADJOURN: Made by Marian. Seconded by Carolyn. All in favor.