



**FOUNTAIN VALLEY COMMUNITY FOUNDATION
REGULAR MEETING
FOUNTAIN VALLEY SENIOR & COMMUNITY CENTER
April 19, 2018
Minutes**

Call to Order

Fountain Valley Community Foundation Vice-President Taylor called the regular meeting of the Fountain Valley Community Foundation to order at 5:30 pm on April 19, 2018.

Directors Present: Grandis, Heistermann, Montz, Taylor, Sosa, Roedecker, Nagel

Approval of Minutes:

1. **March 2018 Minutes** – Motion to approve brought 1st by Director Roedecker, 2nd by Director Grandis. Motion carried 6-0, Director Nagel had not yet arrived.

Information/Action Items:

2. **March Financial Report - Grandis** – Discussed current balance sheet, and year to date position, motion to approve Montz 1st, Heistermann 2nd passed 7-0.
3. **2018-19 Budget Prep - Grandis** FVCFBoard@googlegroup.org is our current email group for this board. Google doc is available for all to adjust the budget. Director Grandis will schedule a budget meeting late May or early June to finalize the budget.
4. **10 year Anniversary - Taylor** Dinner and fireworks will be about \$15,000 with 200 to 400 people attending the dinner. Event will be June 22nd 7-9 pm with a maximum contribution of \$5,000 from FVCF with the anticipation that FVCF will obtain sponsors for 100% of this cost, the remaining \$10,000 is from Hyundai and Summerfest Committee. Director Montz will organize the committees that will organize the dinner. FVCF's responsible to obtain food, decorations, and invitations the budget for these three things is approximately \$3,000. Tables, chairs, lighting, fencing, and beer will be obtained from O Entertainment, Director Montz will coordinate the needed items with O Entertainment.
5. **Memorial Day Breakfast – Balani** \$5 Pancake Breakfast with Complimentary Pancakes for veterans and their spouse at Heritage Park by the library after the observation event. Director Balani will pay for the pancakes and funds raised will go to the banner program.
6. **Chamber's Fall Festival and Chili Cook-off – Sosa** October 20th during the day, 11-5:30pm asking FVCF to sell alcohol at the event. Concern is ABC license multiple dispensing points because this is the same day as the Fall Poker Tournament. Anticipate 3,000 to 5,000 attendees. Chamber is requesting a donation of 20% of the net income for our opportunity to earn. Director Grandis and Sosa will discuss the opportunity May 9th. Parking charges were discussed.

7. General Discussion

- a. FV Hall of Fame – Set for 9/22/18. Committee is working on details at \$50 ticket. Director Sosa will work with Bob Israelsky on this.
- b. Great Fountain Valley Camp Out – Director Balani is asking for help with this now that Scott Baker is gone. Director Taylor will talk to the City the event will need to be managed by a City employee.
- c. Easter Egg Hunt – FVCF made \$800 on parking. 10th Anniversary Balloons grossed \$600 but gas cost \$800.
- d. Director Grandis and Balani participated in the awards banquet at FVHS, FVCF's participation was appreciated.
- e. Director Grandis is working to contact all non profit's to attend their general meetings to promote the poker tournaments, and 5K.

8. Grants/Sponsorship Request

- a. OC Amazing Grace – Roedecker proposes \$500 donation to this. Director Montz 2nds. Discussion ensued that while this was a great company perhaps the foundation should not be funding religious pastoral care. Motion denied 1for 6 against.
- b. JMG Golf for Boys and Girls Clubs – Motion to participate at \$175 x 4 participants with Directors paying half brought by Director Heistermann, 2nd by Director Montz. Approved 6 for 1 abstain; Director Nagel abstained as he is on the board of the Boys and Girls Club.

Next regular meeting is May 17, 2018 – 5:30 pm at the Center at Founders Village.

