

CHC Foundation, Inc.  
August 5, 2020  
Meeting Minutes

The meeting was held as a Zoom meeting, due to the pandemic. Scott called the meeting to order at 7 pm. Present at the meeting were Scott Lee, Alice Pike, Leslie Martin, Peggy Sharp, Dick Fowler, Ralph Isom, Cher Stone, Theron McGriff, Roger Hott, Carole Lentz, Margaret Leverett and Janie Walker.

The board approved the minutes of the May 28<sup>th</sup> conference call meeting.

The treasurer's report was reviewed. The report from David Stanley at Mellon noted that markets are recovering and moving up. David has moved to Chicago, but will continue to manage our account.

We continue to hold approximately \$800,000 in our cash account. The Ashton grant request is continuing to progress with their extension and should meet their deadline. Scott presented the letter that was sent to MOI, stating that they would not be able to change their request, but would need to resubmit the grant in the next granting session. This is also true for the City of Idaho Falls and the portable bleachers. The Treasurer's report was accepted.

Alice reported on the County wide Covid Emergency Granting Process. One last grant from Clark County Sr. Center was approved for \$5000. This brings our total spent to \$100,884, including our \$25,000 initial contribution. The question was considered, 'How much longer will we continue the program?' After discussion the board voted to end the program at this time, with the exception that Scott could award a presidential award if under \$2000 for a special emergency. This additional motion passed with the comment we could possibly contribute again if the need arises.

Our 2020 spring granting session was postponed until fall 2020 in Sun Valley; this session has now been cancelled as an in-person session. We are able to reschedule out to Fall 2021 granting session at Sun Valley, without loss of deposit.

Our fall 2020 granting session will be scheduled in a remote format. The vote for executive officers will also take place at this meeting.

Board members discussed strategies for making the remote granting session successful:

- Board members can make comments and ask questions in the 'chat' area of the web page
- Include precise detailed report and proposals.
- Scrutinize grant details ahead of meeting
- Ask questions ahead of the actual granting session.

Janie will discuss our needs with Manwaring to find out if it is possible to make adjustments to our web page to facilitate reporting.

The nominating committee will meet and bring forward a slate of officers. They will also develop a process that will facilitate an effective voting strategy.

Lead reports and priorities need to be down loaded by Sept. 20<sup>th</sup>. The board approved the following schedule for the granting session,. The review and voting session will be held on Tuesday Oct.13, 2020 from 5:00 – 8:00pm. We will keep Oct. 14<sup>th</sup> as a backup time if we need to continue the session.

The meeting was adjourned at 8:15.