

Absent - Rick Webb, Charlene Melchers



## Meeting Minutes January 18, 2010

John Joyce - Secretary  
[Link - Rosamond Foundation](#)

Absent - Rick Webb, Charlene Melchers



Regular monthly meeting of the Rosamond Foundation was called to order at 5:10 pm by Secretary John Joyce when President Rick Webb called Executive Director Bob Scherer on his iPhone to say that he was just leaving work in downtown LA and would arrive late for the meeting at Rosamond Community Center on Diamond Street.

1- Executive Director, Bob Scherer, reported he had already obtained a \$5,000. Grant from Sempra Energy for the foundation. He said the check was mailed to Rosamond Community Services District headquarters and had not been deposited in the foundation's account as yet.

- He had met with the Antelope Valley College Foundation to learn what he could about making Rosamond Foundation more successful.

- He contacted Edison's Kathy Hart about a \$25,000. Grant. Deadlines and paperwork were discussed.

- Status of a large grant for Felsite Park was discussed .

2- Treasurer Kathleen Spoor reported a balance of \$4078.15 in the foundation checking account.

- No bills remained unpaid.
- Skatepark signs renewal fee was decided to be \$500 for 2011-2012 to be billed May 15, 2011, and paid by June 15, 2011. Any sign not paid for will be removed after June 15, 2011. Director Wood suggested anyone who wanted to make two payments could pay \$600 and all the other directors agreed.

- Repayment to RCSD for skatepark expenses was discussed. Director Wood said foundation should make an effort to repay cost of skatepark construction. Director Joyce said he remembered the foundation committed to pay for the ramps at the skatepark but RCSD and SKUSD agreed to operate the park like other parks in the system under a joint use agreement. Director Glennan suggested 10% of every grant obtained by the foundation could be paid back to RCSD.

- Treasurer Spoor said she would prepare a pro-forma, 2011-2012 budget for next meeting on February 15, 2011.

3- Director Glennan will edit the Rosamond Foundation brochure for next meeting with correct mailing address and phone numbers.

4- All present agreed to set the number of directors at eleven. Director Wood suggested the foundation invite two members from SKUSD trustees and two RMAC directors to fill in the four open seats on the foundation board. Directors thought that was a great idea.

5- Gala date reaffirmed for October 22, 2011, at Wayside Chapel community room. Director Glennan, who is chairman for this year's event, plans to contact fire, sheriff, school district and base for better participation this year. Director Spoor said "Save The Date" notices and invitations should go out on time this year 90 days prior.

6- Tropic Hill park property was discussed and shown on an iPad linked to the foundation's website. Goals for the foundation this year were also discussed but no action taken.

7- No action taken on conflict of interest statements or absence policy.

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8- Next regular meeting set for February 15, 2011, at 5pm in the Rosamond Community Center on Diamond Stret.