

Absent - Director Greg Wood

A logo for KRAY Industries featuring a green cartoon character with glasses and a red bow tie.

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The Walmart logo, consisting of the word "Walmart" in blue and a yellow six-pointed starburst icon.

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Meeting Minutes May 17, 2011

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

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Regular monthly meeting of the Rosamond Foundation was called to order at 5:07 pm by President Rick Webb at Rosamond Community Center on Diamond Street.

1- President Webb spoke about cleaning up the foundation by laws and articles of incorporation by August of this year. Confusion still exists about the relationship between RCSD and Rosamond Foundation.

Director Joyce mentioned that RCSD attorney Scott Kuney advised RCSD directors during a public meeting earlier this year to write up a working agreement between RCSD and Rosamond Foundation because they each were a different type of corporation. RCSD a public corporation. Rosamond Foundation a private, not-for-profit corporation. Each corporation was governed by separate tax laws, public meeting laws and goals. Rosamond Foundation was definitely not simply a money-laundering corporation for RCSD.

Director Glennan explained that Rosamond Foundation was set up by RCSD in 2007 and intended to raise funds for the social and recreational betterment of Rosamond.

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2- Treasurer Spoor presented no budget for the year because of RCSD delays in giving her a clean and usable copy of the foundation financial statement in Quickbooks format.

RCSD kept all the foundation finances and tax reporting within the RCSD finance department. Linda Hollingsworth kept the Rosamond Foundation books. She no longer worked at RCSD and General Manager Steve Perez was just new and not completely familiar with the RCSD financial procedures regarding Rosamond Foundation.

Director Spoor said she was working with Mr. Perez to get a copy of the foundation's financial statements from RCSD as soon as possible so she could prepare a foundation budget for the year and especially a Gala budget.

3- Discussion was held about asking Congressman McCarthy to be the keynote speaker at the Gala again this year. General Manager Jack Stewart had said last year that he would ask Mr. McCarthy for last year's Gala but nothing ever came of that.

Director Joyce agreed to ask Congressman McCarthy to come to the 2011 Gala as keynote speaker when Mr. Joyce met with Mr. McCarthy, on May 17, 2011, later in the week, in Lancaster for the Best and Brightest Student Awards.

Discussion was held about a fee for the speaker. Treasurer Spoor mentioned that an stipend between 2 & 3 thousand dollars would be normal. Directors agreed to payment of some type because Mr. McCarthy's name could bring in more political donors to the Gala.

Director Joyce suggested making a donation to Mr. McCarthy's outstanding program of recognizing local high school seniors with the Best and Brightest Award each year.

Discussion was also held about inviting Congressman Buck McKeon to the Gala.

4- Directors voted unanimously to approve President Webb's request to set up a foundation phone line and print business cards for the foundation for directors to use when contacting foundation supporters.

5- Discussion was held about building up the number of director to 11.

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Al Carlsen, Amy Landsgaard and more local business peoples' names were mentioned.

6- Discussion was held about the candidate for the Lightning Award, the Spark award and a possible lifetime achievement award. Director Glennan mentioned Glendon Johnson as a good possible choice to receive a lifetime achievement award because of his declining health. Director Joyce cautioned about overlapping with other local agencies such as RMAC which awarded Mr Johnson a lifetime achievement award last year. President Webb mentioned Director Joyce as a possible recipient for the Spark award this year.

7- President Webb urged all directors to send in current photos and biographies for a web site update. Director Glennan noted that some directors' biographies were already on the web site.

8- Discussion was held about progress to get sign renewal fees for the skateboard/bmx park. Maintenance there was becoming a problem and the RCSD park on school property was "falling through the cracks" because of a crumbling, joint-use agreement between RCSD and SKUSD. Director Webb, said he would look into it.

8- Next regular meeting set for June 14, 2011, at 5pm in the Rosamond Community Center on Diamond Street.