

1 Minutes of the **Centerville Community Foundation** Board of Directors meeting held Tuesday,
2 June 25, 2019 at 5:30 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

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4 **MEMBERS PRESENT**

Gary Goff, Director (arrived at 5:50 p.m.)
Brant Hanson, Secretary/Director
John Hollingshead, President/Chair
William Ince, Director (arrived at 5:50 p.m.)
Jamie Ormsby, Director
Pete Peterson, Director
Clark Wilkinson, Director (arrived at 5:50 p.m.)

11
12 **MEMBERS ABSENT**

David Gutke, Director

13
14 **STAFF PRESENT**

Jacob Smith, Treasurer
Katie Rust, Recording Secretary

16
17 **WELCOME**

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19 Chair Hollingshead welcomed new Director Pete Peterson, and asked those present to
20 introduce themselves.

21
22 **FINANCIAL REPORT AND FUND RAISING EFFORTS**

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24 Jacob Smith, Treasurer, presented a financial report, and updated the Directors on the
25 progress of individual Director fund raising commitments.

26
27 **PAST OR UPCOMING PROJECTS**

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29 Director Wilkinson reported that Centerville Cares will have a booth at the Centerville 4th
30 of July Celebration. Chair Hollingshead suggested Centerville Cares may want to sponsor a
31 financial self-reliance class. The Board discussed promoting the opportunity to purchase bricks
32 at Freedom Hills Park through the Rotary Club.

33
34 **OTHER BUSINESS**

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36 Director Ince reported on the purchase of a clock to present to former-Chair
37 Dellastatious in recognition and appreciation for his years of service on the Community
38 Foundation Board. Director Ince will follow-up with the Dellastatious family to select a Council
39 meeting they can attend for the presentation.

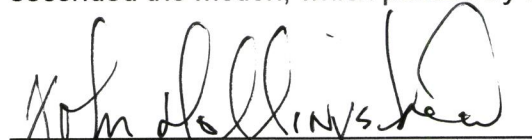
40
41 The Board discussed potential Community Foundation members.

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43 **MINUTES REVIEW AND ACCEPTANCE**

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45 The minutes of the April 30, 2019 Foundation meeting were reviewed. Director Ince
46 made a **motion** to approve the minutes. Director Goff seconded the motion, which passed by
47 unanimous vote (7-0). Director Ince suggested including a list of the Board's selected projects
48 on future agendas. Chair Hollingshead suggested recruiting a City resident to redesign the
49 "Welcome to Centerville" sign planned for the Parrish Lane/1250 West intersection in an effort to
50 reduce the cost to the City. Hogan Construction committed at the time of the City's Centennial
51 Celebration to contribute a portion of the cost.

ADJOURNMENT

The Community Foundation Board is scheduled to meet next on August 27, 2019 at 5:30 p.m. Director Ince made a **motion** to adjourn the meeting at 6:13 p.m. Director Peterson seconded the motion, which passed by unanimous vote (7-0).

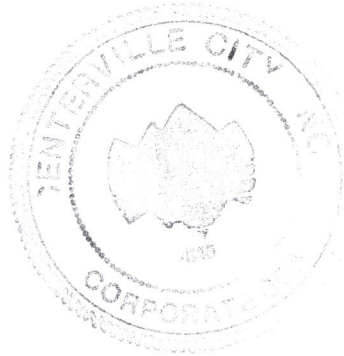


John Hollingshead, Chair

10/3/2019
Date/Approved



Katie Rust, Recording Secretary



Centerville Community Foundation

2019 Cash Donations

Date	Description	Withdrawal (Expenditures)	Deposit (Revenues)	Reconciled	Balance	Letter	Purpose	10% Ops Eligible	Ops Balance
1/1/2018	2018 Carry Over Balance		\$ 2,413.70	x	\$ 2,413.70				\$ 109.17
2/15/2019	Amazon Smiles		\$ 76.35	x	\$ 2,490.05			\$ 7.64	\$ 116.81
4/25/2019	Blaine Randall		\$ 1,000.00	x	\$ 3,490.05	x		\$ 100.00	\$ 216.81
4/25/2019	Centerville-Farmington Rotary		\$ 2,000.00	x	\$ 5,490.05	x		\$ 200.00	\$ 416.81
4/25/2019	Richard Gene and Ruth Ann Hills - 787 E Center St.		\$ 150.00	x	\$ 5,640.05		Tree Fund		\$ 416.81
5/1/2019	Randall M Rawlings - 336 West 1465 North		\$ 250.00	x	\$ 5,890.05			\$ 25.00	\$ 441.81
5/8/2019	Pete Petersen - 2063 N Main		\$ 200.00	x	\$ 6,090.05			\$ 20.00	\$ 461.81
5/8/2019	Christensen & Associates - 240 S 200 W, Ste 206, Farmington UT 8		\$ 100.00	x	\$ 6,190.05			\$ 10.00	\$ 471.81
5/14/2019	Blaine A Randall Foundation Inc		\$ 3,000.00	x	\$ 9,190.05			\$ 300.00	\$ 771.81
5/14/2019	Amazon Smiles		\$ 12.34	x	\$ 9,202.39			\$ 1.23	\$ 773.04
5/15/2019	Scott Smoot - 335 Sunset Circle		\$ 200.00	x	\$ 9,402.39			\$ 20.00	\$ 793.04
5/15/2019	Robert and Heidi Berman - B Girls Family Foundation, 473 W Sadd		\$ 250.00	x	\$ 9,652.39			\$ 25.00	\$ 818.04
6/5/2019	E Brent and Sandra Hale 796 Sunrise Circle		\$ 500.00	x	\$ 10,152.39			\$ 50.00	\$ 868.04
6/24/2019	Gutke & Associates PC PO Box 1117 Centerville		\$ 1,000.00	x	\$ 11,152.39			\$ 100.00	\$ 968.04

Totals \$ - \$ 11,152.39