

BCEDC Minutes
Feb 15, 2007

Sussan Mikkelson met with our BCEDC group to finalize things for beginning our community foundation. She will type up the paperwork and mail them to our P.O. Box for us to sign. She also said that she would type a press release for the group and email it to us for the papers.

Pam will make a donation form for our foundation based on the generic form given to us by Sussan. We decided to use our P.O. Box for our foundation too.

The money collection can happen in several different ways. There can be legacy giving, planned gifts, long term small payments ect. To begin raising money for the foundation we can use small fund raisers to get the word out and help people get familiar with the idea. We decided to do a pancake breakfast during equinox to begin our community foundation awareness campaign. We also discussed having a booth at the Equinox for the BCEDC and having information there about the foundation.

The Rocky Mountain Farmers Union will do all the support for the foundation such as mailings, fund raising workshops, information gathering such as tax benefits ect.

The BCEDC board will serve as a temporary advisory board until we get one put together. We want to have 7-10 people representing every community in Baca County. We need to establish who, when, term limits, how to find replacement board members, and other such issues. We would like to have informative meetings as the board meets to help direct the granting to positive community outcomes that coincide with HTC goals and long-term community development. We also need to set a dollar goal and date to reach it by in order to have effective fund raising. Sussan and the Rocky Mountain Farmers Union is willing to help make this work for us.

The Anschutz Foundation might match grant money for beginning a foundation.

Mark Rosengrants is our first board member.

Pam moved to donate \$100 to our new foundation and Dusty seconded the motion, the motion passed.

Laneha moved to pay \$1,500 dollars to Ogallala Commons for our participation in the High Plains regional cluster group. Pam seconded the motion, the motion passed.

Dusty moved to accept the resignation of Tom Peters from the BCEDC board and Laneha seconded the motion, the motion passed.

Respectfully Submitted,
Laneha Everett, Secretary