

Brighton Legacy Foundation
Board of Directors' Virtual Meeting
Minutes from May 18, 2020

Present: Chairperson Magi McEntire, Treasurer Janon Swink, Rhianon Collins, Lloyd Worth, Clint Blackhurst, Peggy Jarrett, Ashley Settergren, Juan Luna, Julie Stewart

Absences: Ann Taddeo, Secretary Joan Kniss

Guests: None

- I. Chairperson Magi called the meeting to order at 11:35
- II. Approval of the agenda – Moved by Lloyd, seconded by Julie. Motion passed unanimously.
- III. Minutes from February 17, 2020
 - a. Spelling of Settergren was corrected

Moved to approve as corrected by Magi with a second by Lloyd. Motion passed unanimously.
- IV. Financial Report (Janon)
 - a. Paid bookkeeper, Katherine Feis for the month
 - b. Sent check to BYC for SPEAK program
 - c. Janon will request 2nd half grant payments from the City of Brighton, including the extra \$10K currently earmarked for Brothers Redevelopment. Clint asked that Janon please copy him on the letter sent to the city.
- V. Old Business
 - a. 2020 Fundraisers
 - i. Disc Golf – has been canceled due to COVID-19
 - ii. Karaoke – No progress, but we will remain open to opportunities later in the year. Else, may just try again next year.
 - iii. Lulu's – no new information
- VI. New Business
 - a. Magi and Amanda are working on various web site updates
 - b. We have not received a contract bid from Amanda for 2020
 - a. Next Meeting- currently scheduled for **June 15, 11:30 a.m. to 1 p.m., PVMC**
- VII. Meeting Adjourned

Respectfully submitted,

Lloyd Worth
Temporary Appointed Secretary