

**Brighton Legacy Foundation**  
**Minutes from Board of Directors' Virtual Meeting**  
**June 21, 2021**

Present: Co-Chairs Lloyd Worth and Rhianon Collins, Clint Blackhurst, Juan Luna, Ann Taddeo, Peggy Jarrett, Joan Kniss

Excused: Julie Stewart, Janon Swink, Ashley Settergren

Absent: Nicole Gutierrez from the Youth Commission

- I. Call to order by Lloyd at 11:30
- II. Approval of the agenda: Motion to approve by Clint with a second by Juan. Motion passed.
- III. Approval of the April 2021 minutes- Motion to approve by Clint with a second by Peggy. Motion approved.
- IV. Financial report
  - a. The second half of the funding from the City has been received.
  - b. Questions about the \$52.50 in February and March. Will need to check with Janon.
  - c. Motion to accept the financial report by Juan with a second by Ann. Motion approved.
- V. Old Business
  - a. Disc Golf- Cancelled for 2021.
  - b. Karaoke
    - i. Discussion over changing locations. Juan will reach out to Jordinelli's.
    - ii. Rhianon and Ann will co-chair balloon pop fundraiser.
    - iii. Discussion over seeking sponsorships. We decided not to due to the financial stress caused by the pandemic on local businesses.
  - c. Year End report- Lloyd will work with Amanda to prepare one. The City Council needs a report.
  - d. Lulu's- Are they doing their Festival this year and need to use us for their liquor application? Lloyd will check with Amanda.
- VI. New Business
  - a. Discussion on whether to seek bids on our tax preparation. It was decided that we should seek 3-4 local bids. The Chamber would be a resource for tax businesses.
  - b. Handling of this year's applications
    - i. Lloyd asked for help with accepting the applications and notifying the recipients.
      1. Joan volunteered to notify the recipients and give them the contract.
      2. Lloyd will check with Amanda as to whether the applications will be accepted on line or hard copy or both.

VII. Next meeting will be Monday, August 16 at 11:30. We are looking to do in person and will need a location.

Respectfully submitted,

Joan Kniss

Secretary