

**Leawood Foundation
Meeting Minutes
SEPTEMBER 14, 2017**

The meeting of the Leawood Foundation took place at 5:30 P.M., Thursday, September 14, 2017, in the Main Conference Room at Leawood City Hall, 4800 Town Center Drive, Leawood, Kansas.

Attendees: Alice Hawk, Mike Best, Susie Rawlings, Mary Ann Waldenmeyer, Renny Arensberg, Charles Lusk, and Deb Harper.

Board members absent: Debby Throckmorton, Chuck Udell, Brandon Scarborough and Marc Elkins.

Chairman's Report

- Chairman Alice Hawk called the meeting to order at 5:35 P.M.
- The minutes from the June 8th meeting need to be amended to reflect Mary Ann Waldenmeyer was in attendance. Susie will update the minutes. The board approved the minutes as amended.
- Alice thanked Susie Rawlings for working on the foundation's website and the ENewsletter.
- The board voted to pay the Leawood Chamber of Commerce dues.
- Correspondence received was discussed.

City Update

- Alice distributed a report from Chris Claxton.

Financial Report

- Mike Best discussed the foundation's finances. We currently have a balance of \$199,415.85. Contributions of \$147,911 are mostly from Variety KC. Our investment income was approximately 10%.
- We have \$3,310 in the account at Blue Valley Bank.
- We paid Gametime \$85,000 for Play4All. The city will vote on funding the \$50,000 at the next council meeting. We should end up with approximately \$168,000 in our account.
- Mike is investigating a PayPal account for the foundation. Alice said we can put stickers on our flyers with the updated information.

Old Business

- The foundation will gift the Play4All play area to the city as a capital asset. This will be recommended to the Council, and the city will then take ownership. Renny asked about insurance, Alice said the city has an insurance policy to protect the foundation board members.

- Arti Gras was discussed. The price has been raised to \$20. The consensus was the cost was a good deal!

New Business

- Alice will check with Peggy regarding the donor event at Ironhorse. Possible dates are November 15 or 16.
- The Leawood Dog Park donor event will be held in the morning during the last week in October. Alice will let us know the final date and time.
- The Duck Derby will be put on hold until the foundation has a fundraising drive for a new project.
- Everyone should be thinking about new project ideas.

The meeting was adjourned at 6:20 P.M.

Announcements

- **The November meeting has been changed from November 2nd to November 9th.**
- The **2017** board meeting dates are as follows (all meetings begin at 5:30 in the Main Conference Room at City Hall unless otherwise noted).
- **Please add these dates to your calendars!**
 - **November 9**
 - **December 5 – Social event at Alice and Mel's home. 5:00 PM – 7:00 PM**

/s/Susie Rawlings
Susie Rawlings, Secretary