



# Colusa Heritage Foundation

Board Meeting  
Colusa Business and Visitor's Center  
Meeting Room  
Colusa, CA 95932

## MEETING MINUTES

Thursday, January 10, 2008

(Submitted for Approval)

### I. Call to Order:

The meeting was called to order at 11:52 am Thursday, January 10, 2008 by Donna Phelan, Chairperson.

### II. Attendance: (Quorum was present.)

The following persons were present:

Donna Phelan	Catherine Bernard
Lynda Reynolds	Lora Ceccon
Ben Felt	Greg Tolleson *
Jim Resney	Carl Neuss *
Jim Scheimer	

\* Present by proxy.

The following persons were absent:

Brady Myers	Bill Reynolds
Ed Hulbert	Jeff Gilbert
Abel Gomez	Joe Kalfsbeek
Brady Myers	Bill Reynolds
Dale Kirby	Xavier Tafoya
Virginia Frias	Peter Bradford

Guests present:

Cheri White	Kathy Craigo
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**III. Approval of Minutes:**

B. Felt moved to approve minutes of previous meeting.  
C. Bernard seconded. Motion carried.

**IV. Treasurer's Report:**

B. Felt, on behalf of the Treasurer, stated that the bank account contained \$108,338.08 as of January 10, 2008. This amount does not include \$4,500.00 which is being held by the Colusa County Scholarship Foundation for future scholarship funding in 2008.

**V. Review Panel - Working Group Reports:**

**Ag Resources:**

No New Business. P. Bradford letter of resignation read by B. Felt. L. Reynolds related that CCEDC would be doing grant work for Value Added Ag Products.

**Community Revitalization:**

*Arbuckle* – D. Phelan reports that the ARC Crab Feed is 02/09/08 at the golf course, and that there is artisan interest in opening a co-op in Arbuckle which could not find space. ARC will be meeting with the owner of downtown buildings to discuss painting and improvements. Gateway sign for Arbuckle; design is confirmed, but funding is not yet verified.

*Colusa* – Downtown Doorways is focusing on painting and updating flower boxes and adding street light at “Effie’s” gas station. Downtown Doorways is also researching mural painting on building walls.

*Williams* – L. Reynolds reports Citizens for a better Williams has painted downtown Williams with paint donated by Williams Hardware.

**Community Services:**

No New Business

**Economic Action:**

No New Business

**Educational Resources:**

B. Felt spoke with V. Frias regarding Woodleaf funding application. Felt then contacted Nancy Hull regarding long-term Woodleaf funding rather than a band-aid funding approach. We are to schedule a meeting after school hours to explore options.

**Grant Resources:**

C. Bernard made a motion that L. Reynolds send out RFP's for a Grant Writer for the Foundation. B. Felt seconded. L. Reynolds will begin search. L. Reynolds reported that Family Center has received its 501(c) (3) designation.

**Medical Resources:**

B. Felt read a letter from D. Kirby as an update committee report.

**VI. Unfinished Business:**

**A. Foundation Logo:**

**Logo:** L. Reynolds made a motion that the oval logo be accepted. L. Ceccon seconded. Motion Carried.

**Brochure:** Waiting for information from CHF.

**B. Establishing Multiple Streams of Income to CHF:**

Cheri White presented a concept by which local businesses and employers can be approached with a Letter of Commitment for a future promised donation to CHF provided CHF accomplishes a certain goal. This approach could be used to generate sufficient annual operating capital for CHF. Sample letters were submitted for discussion and comments.

**C. Grant Applications for Funding:**

Ag Resources:

None Presented

Community Revitalization:

Arbuckle Family Action Center – Remaining \$1000.00

Williams Family Action Center – Remaining \$1000.00

C. Bernard made a motion to approve funding for both groups upon receipt of reports on monies. L. Reynolds seconded. Motion Carried.

Community Services:

None Presented

Economic Action:

Colusa County Economic Development – Remaining \$1,500.00

L. Ceccon made a motion to fund, J. Scheimer seconded. Motion Carried.

Medical Resources:

None Presented

Educational Resources:

None Presented

**VII. New Business:**

- A. Status Report on CHP Application: Jim Resney provided the Board with an update as to the submittal of the request for a General Plan Amendment. CHP received a letter from Mr. Steve Hackney of the Colusa County Planning Department dated October 29, 2007 stating that the Application for a General Plan Amendment had been accepted for processing. 120 days have passed, still no letter of incomplete.
  
- B. Status Report on CHP Industrial Park:
  - J. Resney reported that CHP was interviewed The Concorde Group for market studies and implementing an attractive package for businesses. CHP has been meeting with various organizations to obtain the information necessary to move forward with planning the Industrial Park.

**VIII. Announcements:**

The next regular Board meeting is scheduled for February 14, 2008 at 11:30 am at the Colusa Business & Visitors' Center.

**IX. Adjournment:**

There being no further business, Chairwoman Donna Phelan adjourned the meeting at. 1:38 p.m.

Minutes respectfully submitted by: Ben Felt, CHF Secretary

Minutes approved by the Board on :