

Colusa Heritage Foundation

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



MEETING MINUTES
Thursday, February 14, 2008

(Submitted for Approval)

I. Call to Order:

The meeting was called to order at 11:45 am Thursday, February 14, 2008 by Catherine Bernard, Vice - Chairperson.

II. Attendance: (Quorum was not present.)

The following persons were present:

Catherine Bernard	Abel Gomez
Lora Ceccon	Joe Kalfsbeek
Ben Felt	Greg Tolleson *
Jim Resney	Carl Neuss *

* Present by proxy.

The following persons were absent:

Brady Myers	Bill Reynolds
Ed Hulbert	Jeff Gilbert
Jim Scheimer	Lynda Reynolds
Dale Kirby	Xavier Tafoya
Virginia Frias	
Donna Phelan	

Guests present:

Rodney Biggs	Kathy Craigo
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III. Approval of Minutes:

Postponed until March 13, 2008 meeting.

IV. Treasurer's Report:

B. Felt, on behalf of the Treasurer, stated that the bank account contained \$106,850.00 as of February 13, 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. B. Felt will check into the advantages of a higher interest bearing account.

V. Review Panel - Working Group Reports:

Ag Resources:

No New Business. B. Felt asked for group input for ways of identifying Ag based needs within the county.

Community Revitalization: No New Business.

Arbuckle – D. Phelan has resigned from ARC due to time constraints.

Colusa - Clean up of Effie's Gas station. Levy Park revitalization is still moving forward.

Williams – Williams Community Center is still moving ahead with the lease of the gymnasium.

Community Services:

No New Business

Economic Action:

No New Business

Educational Resources:

No New Business.

Grant Resources:

No New Business.

Medical Resources:

No New Business.

VI. Unfinished Business:

A. Foundation Brochure and Website:

K. Craigo gave a report on website, but still needs more time and information from CHF.

B. Grant Applications for Funding:

Community Revitalization:

Arbuckle Family Action Center, L. Ceccon has the required documentation for tracking of granted funds up to \$ 500.00 and will provide at next meeting.

Williams Family Action Center, L. Ceccon has the required documentation for tracking of granted funds up to \$500.00 and will provide at next meeting.

Community Services:

Rodney Biggs presented his application for \$5,000 funding for Lady Red Sox Grant Application. Application to be tabled until March meeting due to lack of quorum. Rodney was invited back to make his presentation to full board at the March.

Educational Resources:

Woodleaf 6th Grader Program, continuation of request until a meeting is held with Nancy Hull.

C. Colusa County Scholarship Foundation

Criteria for 2008:

1. No minimum GPA
2. Enrollment into University, College, Community College or Trade School.
3. No requirement to return to Colusa County.
4. Requires proof of financial need.

Discussion delayed until next meeting.

VII. New Business:

- A. Nomination of Board Members for 2008-2010
- B. P.O. Box 871 is our new mailing address.
- C. 530-476-3885 is our new phone number.
- D. Stationary quote to be discussed at the next meeting.

VIII. Announcements:

The next regular Board meeting is scheduled for March 13, 2008 at 11:30 am at the Colusa Business & Visitors' Center.

IX. Adjournment:

There being no further business, Vice - Chairwoman Catherine Bernard adjourned the meeting at 1:20 p.m.

Minutes respectfully submitted by: Ben Felt, CHF Secretary

Minutes approved by the Board on :