

# Three Forks Community Foundation, Inc.

A Nonprofit Charity

P.O. Box 930

Fair Play, CA 95684

Minutes

Regular Board of Directors Meeting

@ Tom Kimball's

July 23, 2009

7:00 PM

Meeting called to order at 7:15 pm by Daryl

“D” & Delores were absent

Approval of agenda

Financial report: \$1,683 in bank - \$ 250 received from Grizzly Flats Burger Night.

Minutes: Last two meeting still pending.

Old Business: Grizzly Flats Burger Nights appear to be doing fine. No reports of difficulties or insurance claims.

New Business: Daryl brought up the donation letter sent by Future Chefs. There was a discussion about them using our tax number and them making certain they use our name when using the tax number. They must provide us records of their fund raising for our possible tax consequences.

For the Good of the Foundation: Peter mention for discussion and future consideration the potential combining of the Fair Play Winery Association, Fair Play Marketing Group and the Three Forks Community Foundation. All thought that was a prospect of future activity. It was discussed that with the combination of efforts into one cohesive endeavor more could be accomplished for all of the community.

Meeting adjourned at 8:30 pm.

Next Meeting: October 29, 2009 at “D”'s, January 28, 2010 at Peter's, April 29, 2010 at Daryl's, July 21, 2010 at Neil's, October 28, 2010 at Delores'