



RAYMORE COMMUNITY FOUNDATION AGENDA

City Hall – 100 Municipal Circle

Monday, August 28, 2023

Immediately following the regular City Council meeting

1. Call to Order

2. Roll Call

3. Approval of the minutes

A. May 16, 2022 Meeting Minutes

4. New Business

A. Election of New Officers

Reference: Raymore Community Foundation By-Laws

Per the Raymore Community Foundation by-laws, the Board of Directors must meet annually in January to elect officers and conduct any other necessary business. The officer positions are Vice-President, Secretary, and Treasurer. The City Clerk will conduct the election for each position.

B. Acceptance Of Donation With Conditions

Reference: Resolution 23-01

Per the Raymore Community Foundation's policy, the Board of Directors must formally accept any donation that comes with conditions or requests. Aaron's Family Fun Center's annual fundraiser for the purchase of equipment for the police department will be used to offset costs of MILO simulators.

C. Disbursement Of Funds

Reference: Resolution 23-02

Per the Raymore Community Foundation's policy, the Board of Directors shall approve the disbursement of funds at the annual meeting. This resolution highlights the disbursement of funds over \$10,000 for Hawk Ridge Park, MILO simulators, Raymore Police Shop with a Cop, and partial funding of the scoreboard acquisitions for the Parks and Recreation Department.

5. Adjourn

Raymore Community Foundation Meeting - May 16, 2022

1. Call to Order

Director Turnbow called the meeting to order at 7:55 p.m.

2. Roll Call

Directors in Attendance: Sonja Abdelgawad, Kevin Barber, John Berendzen, Joseph Burke III, Tabitha Forster, Jay Holman, Reginald Townsend, Victoria Wills, and Kristofer Turnbow.

3. Approval of minutes

A. January 24, 2022 meeting minutes

MOTION: By Director Townsend, second by Director Holman to approve the January 24, 2022 minutes as presented.

DISCUSSION: None

VOTE:	Director Abdelgawad	Aye
	Director Barber	Aye
	Director Berendzen	Aye
	Director Burke III	Abstain
	Director Forster	Abstain
	Director Holman	Aye
	Director Townsend	Aye
	Director Wills	Aye
	Director Turnbow	Aye

4. New Business

A. Summer Scene Liquor Distributor

Directors discussed authorizing the Arts Commission enter into discussions with County Beverage to provide liquor to the Summer Scene festival.

MOTION: By Director Townsend, second by Director Holman to approve County Beverage as the liquor distributor for Summer Scene.

DISCUSSION: None

VOTE:	Director Abdelgawad	Aye
	Director Barber	Aye
	Director Berendzen	Aye
	Director Burke III	Aye
	Director Forster	Aye

Director Holman	Aye
Director Townsend	Aye
Director Wills	Aye
Director Turnbow	Aye

5. Adjourn

MOTION: By Director Townsend, second by Director Holman to adjourn the meeting of the Raymore Community Foundation.

DISCUSSION: None

VOTE:	Director Abdelgawad	Aye
	Director Barber	Aye
	Director Berendzen	Aye
	Director Burke III	Aye
	Director Forster	Aye
	Director Holman	Aye
	Director Townsend	Aye
	Director Wills	Aye
	Director Turnbow	Aye

The meeting of the Board of Directors for Raymore Community Foundation adjourned at 8:22 p.m.

RESOLUTION 23-01

"A RESOLUTION OF THE RAYMORE COMMUNITY FOUNDATION ACCEPTING A DONATION FROM AARON'S FAMILY FUN CENTER FOR EQUIPMENT PURCHASES FOR THE RAYMORE POLICE DEPARTMENT."

WHEREAS, Aaron's Family Fun Center has held two separate fundraisers, one in 2022 and one in 2023 to benefit the cities of Raymore and Belton; and,

WHEREAS, Aaron's Family Fun Center has expressed their donation to Raymore be used on equipment purchases for the Raymore Police Department; and,

WHEREAS, the Raymore Community Foundation agrees to the conditions and accepts the donation from Aaron's Family Fun Center.

NOW THEREFORE, BE IT RESOLVED BY THE RAYMORE COMMUNITY FOUNDATION AS FOLLOWS:

Section 1. The Foundation accepts the donation and approves funding for equipment for the Raymore Police Department:

- The donation of \$38,000 to be used toward the purchase and use of MILO simulators for the Raymore Police Department.

Section 2. This Resolution shall become effective on and after the date of passage and approval.

Section 3. Any Resolution or part thereof which conflicts with this Resolution shall be null and void.

DULY READ AND PASSED THIS 28TH DAY OF AUGUST, 2023, BY THE FOLLOWING VOTE:

Director Abdelgawad
Director Baker
Director Barber
Director Burke III
Director Engert
Director Forster
Director Holman
Director Townsend
Director Turnbow

ATTEST:

APPROVE:

Secretary of the Foundation

President of the Foundation

Date of Signature

RESOLUTION 23-02

"A RESOLUTION OF THE RAYMORE COMMUNITY FOUNDATION DISBURSING FUNDS FOR VARIOUS EQUIPMENT AND PROJECTS."

WHEREAS, the Raymore Community Foundation's policy requires the board to approve disbursements of \$10,000 or more; and,

WHEREAS, four different disbursements have been made that require approval; and,

WHEREAS, the Raymore Community Foundation agrees to the following disbursements.

NOW THEREFORE, BE IT RESOLVED BY THE RAYMORE COMMUNITY FOUNDATION AS FOLLOWS:

Section 1. The Foundation will disburse \$208,991.80 For the following four projects:

- The purchase and use of MILO simulators for the Raymore Police Department \$38,000
- Improvements at Hawk Ridge Park \$147,437
- A contribution toward new scoreboards for the Parks and Recreation Department \$13,511.86
- Shop With a Cop \$10,042.94

Section 2. This Resolution shall become effective on and after the date of passage and approval.

Section 3. Any Resolution or part thereof which conflicts with this Resolution shall be null and void.

DULY READ AND PASSED THIS 28TH DAY OF AUGUST, 2023, BY THE FOLLOWING VOTE:

Director Abdelgawad
Director Baker
Director Barber
Director Burke III
Director Engert
Director Forster
Director Holman
Director Townsend
Director Turnbow

ATTEST:

APPROVE:

Secretary of the Foundation

President of the Foundation

Date of Signature