



Town of Rangely

Foundation for Public Giving

March 13, 2018 @ 6:50pm





AGENDA
FOUNDATION FOR PUBLIC GIVING
MEETING OF March 13, 2018
****6:50 PM****

COUNCIL CHAMBERS- MUNICIPAL BUILDING

Ann Brady, President

Lisa Hatch, Member
Andrew Shaffer, Member
Matthew Billgren, Member

Andrew Key, Member
Trey Robie, Member
Tyson Hacking, Member

1. Call to Order
2. Roll Call
3. Minutes
 - a. Approve Minutes of the regular meeting of February 27, 2018
4. Financials
 - a. Approval of the February 2018 Financials
5. Changes to the Agenda
6. New Business
 - a. Discussion and action of the request from the Rangely Food Bank in the amount of \$500.00
7. Adjournment



MINUTES
FOUNDATION FOR PUBLIC GIVING
MEETING OF February 27, 2018
****6:50 PM****

COUNCIL CHAMBERS- MUNICIPAL BUILDING

Ann Brady, President

Lisa Hatch, Member
Andrew Shaffer, Member
Matthew Billgren, Member

Andrew Key, Member
Trey Robie, Member
Tyson Hacking, Member

1. Call to Order
2. Roll Call – Ann Brady, Lisa Hatch, Andrew Key, Andrew Shaffer, Trey Robie, Matthew Billgren and Tyson Hacking present
3. Minutes
 - a. Approve Minutes of the regular meeting of December 12, 2017 – Motion to approve the minute of December 12, 2017 made by Lisa Hatch, seconded by Andy Key, motion passed
4. Financials
 - a. Approve the January 2018 Financials – Andy Shaffer asked why we didn't see the history of the previous submissions, Lisa Piering indicated that the Financials were for 2018 so we have not committed any funds yet this year. Motion to approve the January 2018 Financials made by Andrew Shaffer, seconded by Matt Billgren, motion passed
5. Changes to the Agenda
6. New Business
 - a. Discussion and action of the request from Rangely Panther Booster Club in the amount of \$250.00 – Roger Polley presented on behalf of the Rangely Booster Club. They are trying to raise funds for high school sports and have come up with ideas for fundraiser. The first one is selling panther flags which can be displayed on game days for which the funds will be used for dinners or for other items that cannot be covered by the WRB Park & Rec Activities levy and the Rangely School Foundation will not cover. Roger feels that this is just another way for community members and businesses to donate towards a particular sport without causing any financial issues for the school district. These are more motivational and fun items that the community wants to provide that we don't want to take away from each of those funds which will be used for more direct items. Ann Brady asked if he

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 2 MONTHS ENDING FEBRUARY 28, 2018

FNDTN FOR PUBLIC GIVING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
72-30-300 INTEREST INCOME - BANK	466.80	466.80	2,000	1,533.20	23.34
TOTAL REVENUES	466.80	466.80	2,000	1,533.20	23.34
TOTAL FUND REVENUE	466.80	466.80	2,000	1,533.20	23.34

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 2 MONTHS ENDING FEBRUARY 28, 2018

FNDTN FOR PUBLIC GIVING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
72-40-500 GRANTS	250.00	250.00	2,000	1,750.00	12.50
TOTAL OPERATING EXPENSES	250.00	250.00	2,000	1,750.00	12.50
TOTAL EXPENDITURES	250.00	250.00	2,000	1,750.00	12.50
TOTAL FUND EXPENDITURES	250.00	250.00	2,000	1,750.00	12.50
NET REVENUE OVER EXPENDITURES	216.80	216.80	0	(216.80)	.00



was asking for an annual commitment because the council really cannot make those type of commitments. Roger replied that he will definitely come back every year if necessary. Ann suggested a request to Economic Development rather than to use it under the Fund for Public Giving. Lisa Hatch agreed that is a better place to look for these types of requests. Andy Key asked where most of the funds have come from, Roger said a large amount has been from the sale of flags and some from bake sales. Roger is trying to maintain a Facebook page to give credit to the business and community members. Roger feels that the kids and parents alike encourage them to participate and really bring about some school spirit. Motion to approve a grant to the Rangely Panther Booster Club in the amount of \$250.00 made by Andrew Shaffer, seconded by Trey Robie, motion passed

7. Adjournment

Meeting Adjourned 6:59pm

RANGELY FOUNDATION FOR PUBLIC GIVING
APPLICATION FOR REQUEST OF GRANT

NAME OF ORGANIZATION Rangely Food Bank

ADDRESS 204 E Rio Blanco

PURPOSE OF ORGANIZATION Food Bank

AMOUNT REQUEST \$ 500.00 TOTAL COST \$ _____

DESCRIBE PROGRAM/PROJECT The food bank provides food to the community.

HOW DOES THE PROGRAM/PROJECT BENEFIT LOCAL RESIDENTS? _____

The food is free to all of the Rangely community

HOW WILL THE ORGANIZATION FINANCE ITS SHARE OF THE PROJECT? _____

The Food Bank operates solely on donations.

HAVE YOU APPLIED WITH OTHER GOVERNMENTAL AGENCIES, SUCH AS THE COUNTY? IF SO, PLEASE BRING DOCUMENTATION SHOWING RESULTS. _____

Rio Blanco County Commissioners 1,000 in June
Chevron - applied for a grant
American Soda - applied for grant.

1. Is your organization International, a Foundation, or Government Agency? Yes _____ No ☒
2. Will the grant be used for a Political Campaign/Purpose? Yes _____ No ☒
3. Does your organization discriminate in any way? Yes _____ No ☒
4. Is more than 40% of your budget received from United Way? Yes _____ No ☒
5. Is your organization religious and denomination/ sectarian? Yes _____ No ☒
6. Is your Organization a Nation Health Agency or Local Affiliate? Yes _____ No ☒

If any of the above answers are "Yes", please explain the unusual and commanding circumstances that justify a grant.

SUPPLEMENTAL INFORMATION REQUESTED, IF AVAILABLE:

- ☒ Latest financial statement
- ☒ Detailed budget for program/project
- _____ Exhibits re: Program/projects (photos, forms, announcements etc)
- _____ Any other information you wish to present

Signed by: Christine Braxfield Phone 970-620-2467

Title President Date 2/27/18

BENE' HARDEN (970) 675-8390 2-28-18 VICE CHAIR

FOR FOUNDATION USE ONLY

Amount Granted \$ _____ Date Approved _____

Condition of Grant: _____

Signed by _____

Title _____ Date _____

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Rangely Foodbank

is a

Nonprofit Corporation

formed or registered on 02/24/2008 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20081106975 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/26/2018 that have been posted, and by documents delivered to this office electronically through 02/27/2018 @ 10:25:14 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/27/2018 @ 10:25:14 in accordance with applicable law. This certificate is assigned Confirmation Number 10746147 .



A handwritten signature in cursive script, reading 'Wayne W. Williams'.

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

3-20-2018

DR 0160 (02/16/11)
COLORADO DEPARTMENT OF REVENUE
DENVER CO 80261-0013

CERTIFICATE OF EXEMPTION FOR STATE SALES/USE TAX ONLY

THIS LICENSE IS
NOT TRANSFERABLE

USE ACCOUNT NUMBER for all references	LIABILITY INFORMATION	ISSUE DATE
98006371	N 011814	Feb 05 2018

204 E RIO BLANCO AVE
RANGELY CO 81648-3214



RANGELY FOOD BANK
3710 COUNTY ROAD 2
RANGELY CO 81648-9713

Executive Director
Department of Revenue

amended 3/7/00

RANGELY FOUNDATION FOR PUBLIC GIVING

GUIDELINES AND APPLICATION

The Rangely Foundation for Public Giving was created by the Mayor and Town Council of the Town of Rangely in the fall of 1990 from surplus funds provided by Western Fuels-Utah as the result of socio-economic impact mitigation. The purpose of the Foundation is to provide assistance and support in four areas of the emphasis: human services, education, civic and community projects, and arts and culture.

Assistance and support shall be in the form of grants and shall at no time be of an aggregate amount that shall exceed interest earnings in anyone year. Grants may be phased over more than one year. Grants shall be limited to activities, programs, and projects that are of direct benefit to the residents of the Rangely Area defined as the boundaries of School District RE-4. Assistance shall be limited to non-profit corporations or organizations whose activities, programs, and projects are consistent with the purposes of this corporation.

Grants shall not be made to political campaigns, organizations that discriminate, organizations that receive more than 40 percent of their budget from United Way, religious organizations that are denominational or sectarian in purpose, international organizations, national health agencies, or their local affiliates, tax supported public agencies, other foundations, and endowment funds. Under unusual and commanding circumstances, exceptions may be made by a two-thirds vote of the Board of Directors.

A grant shall not be considered for any eligible non-profit corporation or organization for any program or project normally sponsored or supported, or capable of being sponsored or supported by a public agency unless evidence in the form of a letter from or minutes of a meeting of such agency showing submittal to and denial of a request for funding by such agency, including convincing and specific reason for such denial, has been provided to the Foundation along with any application for a grant from the Foundation.

Application may be submitted at any time to Rangely Foundation for Public Giving, 209 East Main Street, Rangely, Colorado 81648. Applications, upon formal acceptance by the Agent, will be presented to the Board of Directors of the Foundation. Normally a decision will be rendered within sixty days.