



Town of Rangely

Foundation for Public Giving

February 27, 2018 @ 6:50pm



Photo by Bill Mitchem

AGENDA
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
3. Minutes
 - a. Approve Minutes of the regular meeting of December 12, 2017
4. Financials
 - a. Approve the January 2018 Financials
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
7. Adjournment

MINUTES
FOUNDATION FOR PUBLIC GIVING
MEETING OF December 12, 2017
****6:50 PM****

COUNCIL CHAMBERS- MUNICIPAL BUILDING

Joe Nielsen, President

Ann Brady, Member
Andrew Shaffer, Member
Lisa Hatch, Member

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

1. Call to Order
2. Roll Call – Joseph Nielsen, Andrew Key, Ann Brady, Andrew Shaffer, Trey Robie, Lisa Hatch present, Tyson Hacking absent
3. Minutes
 - a. Approve Minutes of the regular meeting of October 24, 2017. – Motion to approve the Minutes of October 24, 2017 made by Lisa Hatch, seconded by Andy Key, motion passed
4. Financials
 - a. Approve the October 2017 Financials – Motion to approve the October 2017 Financials made by Andy Key, seconded by Ann Brady, motion passed
5. Changes to the Agenda
6. New Business
 - a. Discussion and action of the request from Rangely Elks Lodge #1907 in the amount of \$1,000.00 for the Children's Christmas Party. – Ann Brady asked Jeff Lebleu how much does the Rangely Elks collected and also what was donated by private businesses. Jeff said that the Charity Ball did very well but could not say exactly. Ann said she heard that the Charity Ball made \$7,000, Jeff assumed that was accurate or was close. Jeff said that private businesses donated to the Charity Ball so some of those funds were from those donations. Ann asked how many people the Elks assists from Dinosaur. Jeff said they have between 15-20 families from Dinosaur. Ann would like to see the funds Rangely donates towards Rangely families. Don said they received a donation from Chevron but will be using that for operational funds. Don said that last year they had 62 recipients of baskets. He hasn't received numbers from Social Services they usually have approx. 162 children they try to buy for. Don said that they try to take care of

children in the families that receive Christmas Baskets as well. Lisa Hatch said then between the two events the elks needs approximately \$7,500.00 Last year the Elks received approx. \$1,500.00 Joe Nielsen believes personally that he doesn't care where the children are. Ann and Lisa would like the Elks to request funds from Moffat County and/or Dinosaur for the work that they do for Dinosaur residents. Jeff noted that the Craig Elks are in worse shape than the Rangely Elks Lodge. Motion to approve the request by Rangely Elks for \$ 750. 00 for the Children's Christmas Party made by Ann Brady, seconded by Andy Shaffer, motion passed

- b. Discussion and action of the request from Rangely Elks Lodge #1907 in the amount of \$1,000 for the Christmas Baskets for the needy. - Motion to approve the request by Rangely Elks for \$750.00 for the Christmas Baskets made by Ann Brady, seconded by Andy Shaffer, motion passed

7. Adjournment – Meeting adjourned 6:56pm

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2018

FNDTN FOR PUBLIC GIVING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
72-30-300 INTEREST INCOME - BANK	.00	.00	2,000	2,000.00	.00
TOTAL REVENUES	.00	.00	2,000	2,000.00	.00
TOTAL FUND REVENUE	.00	.00	2,000	2,000.00	.00

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 1 MONTHS ENDING JANUARY 31, 2018

FNDTN FOR PUBLIC GIVING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
72-40-500 GRANTS	.00	.00	2,000	2,000.00	.00
TOTAL OPERATING EXPENSES	.00	.00	2,000	2,000.00	.00
TOTAL EXPENDITURES	.00	.00	2,000	2,000.00	.00
TOTAL FUND EXPENDITURES	.00	.00	2,000	2,000.00	.00
NET REVENUE OVER EXPENDITURES	.00	.00	0	.00	.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.

RANGELY FOUNDATION FOR PUBLIC GIVING

APPLICATION FOR REQUEST OF GRANT

NAME OF ORGANIZATION PANTHER PRIDE BOOSTER CLUB

ADDRESS 105 W. MAIN ST.

PURPOSE OF ORGANIZATION SUPPORTING ATHLETIC INVOLVEMENT

AMOUNT REQUEST \$ 250⁰⁰ ANNUALLY TOTAL COST \$ 250⁰⁰

DESCRIBE PROGRAM/PROJECT SPORTS TEAM "BOOSTING" FOR
RHS TEAMS -

HOW DOES THE PROGRAM/PROJECT BENEFIT LOCAL RESIDENTS? _____

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

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

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

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: _____

Title MEMBER Date 2/22/2018

FOR FOUNDATION USE ONLY

Amount Granted \$ _____ Date Approved _____

Condition of Grant: _____

Signed by _____

Title _____ Date _____