



Town of Rangely

Fund for Public Giving

December 12, 2017 6:50pm





AGENDA
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
3. Minutes
 - a. Approve Minutes of the regular meeting of October 24, 2017.
4. Financials
 - a. Approve the October 2017 Financials
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.
 - 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.
7. Adjournment



MINUTES
FOUNDATION FOR PUBLIC GIVING
MEETING OF October 24, 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 - Joe Nielsen, Ann Brady, Andrew Key, Andrew Shaffer, Trey Robie, Lisa Hatch and Tyson Hacking present.
2. Roll Call
3. Minutes
 - a. Approve Minutes of the regular meeting of August 22, 2017. Motion to approve the minutes of August 22, 2017 made by Lisa Hatch, seconded by Tyson Hacking, motion passed
4. Financials
 - a. Approve the September 2017 Financials No motion made
5. Changes to the Agenda
6. New Business
 - A. Discussion and action on request from WRBM Park & Recreation for donation for Christmas Fest Event in the amount of \$1,500. – The council felt that this request should be funded out of the economic development fund rather than the Foundation for Public Giving since it was from another public entity. Motion to table this action and add to the regular Town Council Board agenda for approval made by Ann Brady, Seconded by Andy Key, motion passed
7. Adjournment

Meeting Adjourned 6:58pm

TOWN OF RANGELY
BALANCE SHEET
OCTOBER 31, 2017

FNDTN FOR PUBLIC GIVING FUND

<u>ASSETS</u>			
72-10100	CASH - COMBINED FUND	78,385.05	
72-10115	FNBR CD 103943	208,235.10	
72-11120	INTEREST RECEIVABLE	243.58	
TOTAL ASSETS			286,863.73
<u>LIABILITIES AND EQUITY</u>			
<u>FUND EQUITY</u>			
UNAPPROPRIATED FUND BALANCE:			
72-29800	FUND BALANCE	286,739.24	
	REVENUE OVER EXPENDITURES - YTD	124.49	
BALANCE - CURRENT DATE		286,863.73	
TOTAL FUND EQUITY			286,863.73
TOTAL LIABILITIES AND EQUITY			286,863.73

TOWN OF RANGELY
REVENUES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING OCTOBER 31, 2017

FNDTN FOR PUBLIC GIVING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
<u>REVENUES</u>					
72-30-300 INTEREST INCOME - BANK	466.80	1,384.49	2,000	615.51	69.22
TOTAL REVENUES	466.80	1,384.49	2,000	615.51	69.22
TOTAL FUND REVENUE	466.80	1,384.49	2,000	615.51	69.22

TOWN OF RANGELY
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 10 MONTHS ENDING OCTOBER 31, 2017

FNDTN FOR PUBLIC GIVING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>EXPENDITURES</u>					
72-40-500 GRANTS	.00	1,260.00	2,000	740.00	63.00
TOTAL OPERATING EXPENSES	.00	1,260.00	2,000	740.00	63.00
TOTAL EXPENDITURES	.00	1,260.00	2,000	740.00	63.00
TOTAL FUND EXPENDITURES	.00	1,260.00	2,000	740.00	63.00
NET REVENUE OVER EXPENDITURES	466.80	124.49	0	(124.49)	.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 Rangely Elks Lodge #1907

ADDRESS 633 E. Main St. Rangely Co. 81648

PURPOSE OF ORGANIZATION Aid & Assist the Rangely Community

AMOUNT REQUEST \$ 1000.00 TOTAL COST \$ 2500.00

DESCRIBE PROGRAM/PROJECT Elks yearly childrens Christmas party. Meet & greet Santa clause & helpers. All children receive a Christmas present, work on crafts & have a good time.

HOW DOES THE PROGRAM/PROJECT BENEFIT LOCAL RESIDNETS?

Helps promote Christmas spirit & bring joy to children in our community.

HOW WILL THE ORGANIZATION FINANCE ITS SHARE OF THE PROJECT?

From donations & Charity Ball.

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

No

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: Donald C Reed

Title Wodge Secretary Date 11-24-2017

FOR FOUNDATION USE ONLY

Amount Granted \$ _____ Date Approved _____

Condition of Grant: _____

Signed by _____

Title _____ Date _____

RANGELY FOUNDATION FOR PUBLIC GIVING

APPLICATION FOR REQUEST OF GRANT

NAME OF ORGANIZATION Rangely Elks Lodge #1907

ADDRESS 633 E. Main St. Rangely Co - 81648

PURPOSE OF ORGANIZATION Aid & Assist Rangely Residents In Need

AMOUNT REQUEST \$ \$1000.00 TOTAL COST \$ 5000.00

DESCRIBE PROGRAM/PROJECT Elk Christmas Baskets For the
Needy in Area. Provide some Financial help for Needy
Families & Individuals during the Holiday Season.

HOW DOES THE PROGRAM/PROJECT BENEFIT LOCAL RESIDENTS?

Provides Financial Assistance

HOW WILL THE ORGANIZATION FINANCE ITS SHARE OF THE PROJECT?

From donations & events.

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

No

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
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- _____ Any other information you wish to present

Signed by: Donald C Reed

Title hedge Secretary Date 11-24-2017

FOR FOUNDATION USE ONLY

Amount Granted \$ _____ Date Approved _____

Condition of Grant: _____

Signed by _____

Title _____ Date _____