

**Churchill Community Foundation
Board Meeting Minutes
April 27, 2022
Via Zoom Video Conference**

The Board of Directors of the Churchill Community Foundation (CCF) met for the regularly scheduled monthly meeting via web-conference on April 27, 2022.

Present:	Alan Siefert, Management Agent
Daniel Talmage	Karelyn Donahue, TMGA
Amy Fickling	
Will Knowland	Not Present:
Patricia Jones-Butler	Eric Leavitt
Joey Chambers	
Jennifer Jones	

Others Present:

I. Call to Order

Mr. Talmage called the meeting to order at 7:31 p.m.

II. Management Report

a. Meeting Minutes

The Board reviewed the March 30, 2022, meeting minutes and made revisions.

Motion: To accept the March 30, 2022, meeting minutes as amended.

Knowland/Jones-Butler. 6/0/0. Talmage, Fickling, Chambers, Knowland, Jones, and Jones-Butler for. Motion passed.

b. CEV Stream – Grand Opening

Mr. Siefert and the Board agreed to schedule the reopening event for May 18, 2022, at 3:00 p.m. Mr. Siefert will be sending out an invite to the list of invitees asking them to RSVP. Mr. Siefert stated that the stream area looks good and that CEV will do a trash clean up closer to the time of the event.

c. Esprit Stream

Mr. Siefert informed the Board that he spoke with Emily regarding the Chesapeake Bay Trust Fund's disapproval of engineering grant request for the Esprit stream. She stated that the main issue was the format of the engineer's application. Mr. Siefert was provided the format needed and will have Gabby of KCI reformat the application for the next round of grant funds which will close May 2, 2022 for awarding in August 2022.

e. Benches

Mr. Siefert reported that the concrete pads are scheduled to be installed on May 17, 2022 and that the benches have not yet been delivered. Mr. Talmage will put notifications regarding the bench replacements on the website and on Facebook.

f. 2022 Annual Meeting

The Annual Meeting was held Tuesday, April 19, 2022, and quorum was not reached. The rescheduled Annual Meeting is scheduled to be held May 25, 2022.

g. Operating Checklist/Pending Projects

The Board reviewed the operating checklist and pending projects with Mr. Siefert.

III. Old Business

a. Stocking Fish

Mr. Knowland asked about the restocking of fish in the lake. Mr. Talmage had done some research some time ago and found the closest fishery is located in Pennsylvania; however, it is quite expensive. It was also noted that the State will not stock since the lake is a private lake. Mr. Siefert stated that a fish survey/study needs to be completed first to not upset the ecosystem.

b. Churchill Senior Center – Phases 3 & 4

The Board continued discussion on the Senior Center and what the plans are for its next phases. There were additional rumors that were shared but nothing has been shared officially with the Foundation.

IV. New Business

a. Dropbox / Management Report

Mr. Talmage reported some issues with accessing the management reports in Dropbox. Mr. Siefert stated he will look into this with his administrative assistant.

V. Next Meeting

The next meeting of the Board of Directors for the Churchill Community Foundation will be Wednesday, May 25, 2022, at 7:30 p.m. via web-conferencing.

VI. Adjournment

Motion: To adjourn the April 27, 2022 Board meeting at 8:27 pm.
Knowland/Jones-Butler. 6/0/0. Talmage, Fickling, Chambers, Knowland, Jones, and Jones-Butler for. Motion passed.

**Churchill Community Foundation (CCF)
Motion List**

1. Motion: To accept the March 30, 2022 meeting minutes as amended.
Knowland/Jones-Butler. 6/0/0. Talmage, Fickling, Chambers, Knowland, Jones, and Jones-Butler for. Motion passed.
2. Motion: To adjourn the April 27, 2022 Board meeting at 8:27 pm.
Knowland/Jones-Butler. 6/0/0. Talmage, Fickling, Chambers, Knowland, Jones, and Jones-Butler for. Motion passed.