Arkansas National Guard Foundation, Inc

P O Box 663

North Little Rock, Arkansas 72115

MEMORANDUM FOR RECORD

SUBJECT: Minutes from the April 2, 2019 Foundation Board Meeting

Camp Robinson, AR

Attending:

Gary Wynn, President

Kendall Penn Executive Director, NGAA

Russel Betts, Vice President

James Treece

Damon Cluck

Absent:

Brian Mays, President EAANG

Anthony Sanders, President NGAA

James Howard, Secretary

**Old business**

**NEW BUSINESS**

* Penn briefed Leah Santos was given a two week notice and would no longer be employed by the Foundation
* Russel Bets did discuss during the vote for the web site set up that we also investigate how much it would cost in the future to add it to where people/organizations can donate easily
* Damon Cluck brought up the idea of a booklet/pamphlet as part of the marketing plan. Penn was to explore the costs of creating this booklet
* Offsite was scheduled for 8 Aug. Site to be determined later
* Russel Betts suggested $66,000 be moved from Schwab to Simmons Bank account to pay all due outs. Also, give the checking account for Simmons Bank to Bass and Bell for easy transfer later on.

**Motions Made**

* Motion made by **Russel Betts** to accept the minutes with the modifications adding the spend plan of $66,631.00, the scholarship amount of $37,500.00 and $3703.00 for the endowments. **Second: Cluck. Voice Vote: passed**
* Motion made by **Damon Cluck** to Approve $1950.00 to get an ANGF web site set up to mirror the Arkansas Community Foundation web site. **Second Penn. Voice Vote: passed.**
* Motion made by **Damon Cluck** to change the name of the Simmons Bank account to the Arkansas National Guard Foundation, Inc to include closing and reopening an account, if necessary. **Second, Treece. Voice Vote: passed**

Meeting was adjourned.