

**Mammoth Lakes Foundation  
Board of Directors Meeting Minutes  
Saturday, June 22, 2019 @ 9:30am  
Mammoth Lakes Foundation Library  
100 College Parkway, Mammoth Lakes, California 93546**

[www.mammothlakesfoundation.org](http://www.mammothlakesfoundation.org)

The meeting was called to Order by Board Chair Gary Myers at 9:30am. The following board members were in attendance; Gary McCoy, Luan Mendel, Sandi Forstenzer, Judy Bornfeld, and Jack Copeland. Secretary/Treasurer Richardson and Board members Russell and Bardfield were excused from the meeting with other commitments.

There were no additions to the agenda.

The meeting minutes of the March 9, 2019 Board of Directors meeting were approved as submitted. (Copeland moves, second by Mendel, approved 6 – 0)

The meeting minutes of the June 4<sup>th</sup> Executive Committee meeting were approved as submitted. (McCoy moves, second by Mendel, approved 6 – 0)

The Board of Directors spent two hours discussing the roles and responsibilities of the Board of Directors in alignment with the Mammoth Arts & Cultural Center Capital Campaign. Staff worked with our Capital Campaign Coach to prepare a short article for the Board to read as they prepared for this meeting that was included in the meeting packet.

The initial part of the meeting provided the Board with the opportunity to hear testimonials by members of the community that have engaged in this project. Two of the presenters were members of the Capital Campaign Steering Committee, one was the owner of Green Fox Events based in Mammoth Lakes, and one couple owns the Bleu Eatery and has been involved in the design of the kitchen. The group was inspirational and their testimonials were well received by the Board.

The Development Director re-distributed the Donor Discussion Guide that served as a quick review about the project and serves as a piece of collateral for the campaign. The majority of the Board members had already been walked through this document by a staff member as an element of our board cultivation strategy. It was agreed that this Guide continues to be a work in progress.

The Development Director distributed a confidential list of our potential “top tier” donors with the Board Chair taking the lead with the conversation as the Board reviewed, discussed, and assigned each of the candidates for follow-up with a board member that already has a relationship with that person. The initial request is for the board member to reach out to their candidate to start the conversation about this project. It was agreed that we would all conduct our initial contacts with our potential “top tier” donors before our September 28<sup>th</sup> Board meeting.

There was no old business.

Chair Myers asked for a report on the Food & Wine Experience and reminded Board members about the need for them to support the auction events by making a donation.

Chair-Elect Luan Mendel thanked Gary Myers for his years of service as the Board Chair as he steps down as the Chair but remains a member of the Board of Directors and the Executive Committee. Gary will be honored at the November 2<sup>nd</sup> Friends of the Foundation Heroes Dinner.

The meeting was adjourned at 11:30am to the next Board of Directors meeting scheduled for Saturday, September 28<sup>th</sup> at 9:30am. The Capital Campaign will remain the major focus of the meeting with progress reports by Board members based on our meeting today and with a presentation by our Artistic Director about the programming and scheduling aspects of the MACC.

Respectfully submitted,



Rich Boccia; MLF Executive Director