



AGENDA

Raymore Community Foundation
City Hall – 100 Municipal Circle
Monday, February 24, 2025
Immediately following regular meeting

1. Call to Order

2. Roll Call

3. Approval of the minutes

A. Raymore Community Foundation Minutes from March 4, 2024

4. New Business

A. Election of New Officers

Reference: None

Per the Raymore Community Foundation by-laws, the Board of Directors must meet annually in January to elect officers and conduct any other necessary business. The officer positions are Vice-President, Secretary, and Treasurer.

B. Disbursement of Funds

Reference: Resolution 25-01

Per the Raymore Community Foundation's policy, the Board of Directors shall approve the disbursement of funds at the annual meeting. This Resolution highlights the disbursement of funds over \$10,000 for the Raymore Police Department's annual Shop With A Cop event.

C. Acceptance of Funds

Reference: Resolution 25-02

Per the Raymore Community Foundations's policy, the Board of Directors shall approve/accept any donations over \$1,000. The Kill the Fill PAC donated the remainder of their funds from the landfill fight, totaling \$17,215.05. This Resolution also includes eight other smaller donations for \$10,900; totaling \$28,115.05.

5. Adjourn

Raymore Community Foundation Meeting - March 4th, 2024

1. Call to Order

Director Turnbow called the meeting to order at 6:33 p.m.

2. Roll Call

Directors in Attendance: Sonja Abdelgawad, Kevin Barber, Donald Baker, Joseph Burke III, Tabitha Forster, Jay Holman, Reginald Townsend, and Kristofer Turnbow.

3. Approval of minutes

A. August 28th, 2023

MOTION: By Director Abdelgawad, second by Director Townsend to approve the August 28th, 2023 minutes as presented.

DISCUSSION: None

VOTE:	Director Abdelgawad	Aye
	Director Barber	Aye
	Director Baker	Aye
	Director Burke III	Aye
	Director Forster	Aye
	Director Holman	Aye
	Director Townsend	Aye
	Director Turnbow	Aye

4. New Business

A. Election of Officers

Directors discussed the officers for the remainder of the 2023 year and the beginning of the 2024 Raymore Community Foundation year.

MOTION: By Director Holman , second by Director Townsend to approve officers for the Raymore Community Foundation.

DISCUSSION: Assistant City Manager Ryan Murdock gave a brief overview of the officer nomination and election process.

VOTE:	Director Abdelgawad	Aye
	Director Baker	Aye
	Director Barber	Aye
	Director Burke III	Aye
	Director Forster	Aye
	Director Holman	Aye

Director Townsend	Aye
Director Engert	Aye
Director Turnbow	Aye

B. Disbursement of Funds From Donations

Directors discussed the disbursement of funds over \$10,000 for the annual Raymore Police Department Shop With A Cop event.

MOTION: By Director Abdelgawad, second by Director Townsend to approve the disbursement of funds from the Raymore Community Foundation.

DISCUSSION: None

VOTE:	Director Abdelgawad	Aye
	Director Barber	Aye
	Director Baker	Aye
	Director Burke III	Aye
	Director Forster	Aye
	Director Holman	Aye
	Director Townsend	Aye
	Director Turnbow	Aye

5. Adjourn

MOTION: By Director Abdelgawad, second by Director Townsend to adjourn the meeting of the Raymore Community Foundation.

DISCUSSION: None

VOTE:	Director Abdelgawad	Aye
	Director Barber	Aye
	Director Baker	Aye
	Director Burke III	Aye
	Director Forster	Aye
	Director Holman	Aye
	Director Townsend	Aye
	Director Engert	Aye
	Director Turnbow	Aye

The meeting of the Board of Directors for Raymore Community Foundation adjourned at 6:42 p.m.

RESOLUTION 25-01

"A RESOLUTION OF THE RAYMORE COMMUNITY FOUNDATION DISBURSING FUNDS FOR THE ANNUAL SHOP WITH A COP PROGRAM HOSTED BY THE RAYMORE POLICE DEPARTMENT."

WHEREAS, the Raymore Police Department hosts an annual Shop With A Cop program benefitting area youth; and,

WHEREAS, the funds for this annual event are disbursed through the Raymore Community Foundation that requires approval; and,

WHEREAS, the Raymore Community Foundation agrees to the disbursement.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RAYMORE, MISSOURI, AS FOLLOWS:

Section 1. The Foundation will disburse \$13,516.61 for the annual Shop With A Cop holiday event that continues to be a successful community outreach program for the Raymore Police Department.

Section 2. This Resolution shall become effective on and after the date of passage and approval.

Section 3. Any Resolution or part thereof which conflicts with this Resolution shall be null and void.

**DULY READ AND PASSED THIS 24TH DAY OF FEBRUARY, 2025 BY
THE FOLLOWING VOTE:**

Director Abdelgawad
Director Baker
Director Barber
Director Burke III
Director Circo
Director Engert
Director Holman
Director Mills

ATTEST:

APPROVE:

Erica Hill, City Clerk

Kristofer P. Turnbow, Mayor

Date of Signature

RESOLUTION 25-02

"A RESOLUTION ACCEPTING DONATIONS TO THE RAYMORE COMMUNITY FOUNDATION FROM MULTIPLE DONORS."

WHEREAS, the Raymore Community Foundation's policy requires approval of all large donations; and,

WHEREAS, there were nine donations at or exceeding \$1000.00; and,

WHEREAS, the Raymore City Council agrees to accept the following donations.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RAYMORE, MISSOURI, AS FOLLOWS:

Section 1. The Raymore Community Foundation will accept the following donations:

- Kill the Fill PAC - \$17,215.05 (Animal Shelter)
- Fraternal Order of Eagles - \$1400.00 (Animal Shelter)
- Ann Staats - \$1000.00 (Animal Shelter)
- Kill the Fill PAC - \$2000.00 (Park Bench)
- Walmart Local Spark Grant - \$1,500 (Shop With A Cop)
- Cutler - \$2,000.00 (Shop With A Cop)
- Raymore Festival in the Park - \$1000.00 (Shop With A Cop)
- Peculiar Charitable Foundation - \$1000.00 (Shop With A Cop)
- Brian and Cari Russell - \$1000.00 (Shop With A Cop)

Section 2. This Resolution shall become effective on and after the date of passage and approval.

Section 3. Any Resolution or part thereof which conflicts with this Resolution shall be null and void.

**DULY READ AND PASSED THIS 24TH DAY OF FEBRUARY, 2025 BY
THE FOLLOWING VOTE:**

Director Abdelgawad
Director Baker
Director Barber
Director Burke III
Director Circo
Director Engert
Director Holman
Director Mills

ATTEST:

APPROVE:

Erica Hill, City Clerk

Kristofer P. Turnbow, Mayor

Date of Signature