

**Lafayette County  
Children's Services Fund**

*Commissioner*  
Gil Rector  
Jim Strodtman  
Harland Mieser

**Board of Directors**

Minutes of **May 8, 2007. Lafayette Hall, Lexington MO. 7:05 – 8:00 pm.**

D. J. Called the meeting to order.

*Board of  
Directors*

**Old Business:**

D. J. Davis  
President  
Odessa

Mary Borgman noted a correction of the previous **minutes** for the attendance record; She was present for the March 20 meeting.

Terry  
Thompson  
Treasurer  
Lexington

The attached **Treasurer's Report** shows a total balance of \$349,100.78.

1. Terry reported shifting \$100,000 to a 90-day CD at Concordia Bank. Fran **moved** we ratify this action; Russell **Seconded; Passed.**
2. Terry proposed opening a checking account at B & L Bank for disbursing funds to grant applicants. Daljeet made the **motion**; Russell **Seconded; passed.**
3. \$15,099.43 was reported expenses.
4. \$750 Lafayette County Tiff. Payment.
5. In addition, Daljeet **Moved** approval for a) \$113 due to L. C. Health Department for mailing notices of RFP, b) \$4,000 to UMKC for Dr. Baker's consulting, and c) \$408 to Teeple Insurance for Bonding two officers. Opal **Seconded. Passed.**

Fran Atkins  
Secretary  
Higginsville

Mary Borgman  
Wellington

Arron B.  
Haynes  
Higginsville

Opal Johnson  
Mayview

Russell J.  
Kruse  
Concordia

The **Grant Applications Deadline** was May 7, 2007 at 4:30pm. Unfortunately, the courthouse was closed May 7. Therefore, there was uncertainty about the possibility of other grants still coming in. Three were received. Gary Baker accepted responsibility for disbursing copies to everyone. Each board member is to have the applications digested for discussion and decision at the June 5 meeting.

Daljeet Singh  
Higginsville

**Grant Policy** discussion defined two points.

1.  $\leq$  \$25,000. Line authority – write a full check, with report back in 1 year.
2.  $\geq$  \$25,000. Divide into three payments with reports due back at 4 months, 8 months, and 1 year.

Tammy  
Zumalt  
Waverly

**Outsider Grant Reviewer** will be Consultant, Gary Baker, for this cycle.

Consultant  
Gary Baker  
UMKC

Daljeet **Moved Adjournment. D.J. Seconded. Passed.**

Respectfully Submitted

Frances D. Atkins, Secretary

## Attendance Record

P= Present

A= Absent

R= Resigned

Name	7-06	8-1-05	8-22-06	9-6-06	10-3-06	11-8-06	12-12-06	1-9-07	2-6-07	3-6-07	3-20-07	4-3-07	5-8-07	6-5-07
Atkins	A	P	P	P	P	P	P	P	P	P	P	P	P	
Borgman				P	P	P	P	P	P	P	P	A	P	
Davis	P	P	P	P	P	P	P	P	P	P	P	P	P	
Dighton	P	P	P	P/R	R									
Haynes	P	A	P	A*	P	P	A	P	P	A	P	P	A	
Johnson	P	P	P	P	P	P	P	P	P	A	P	P	P	
Kruse	A	P	A	P	A	A	A	P	P	A	P	P	P	
Singh	P	A	P	P	A	A	P	P	A	A	P	P	P	
Thompson	P	A	P	P	A	P	P	P	P	P	A	A	P	
Zumalt	P	P	P	P	P	P	P	P	P	P	P	P	A	
Baker		P	P	P	P	A	P	P	P	P	P	P	P	
Gil Rector	P	P	P	P	P	P	P	P	P	A**	P	P	P	

\* On military duty

A\*\* ill in the hospital