

MINUTES OF BOARD OF DIRECTORS MEETING OF  
WESTCHASE DISTRICT COMMUNITY FUND

THE STATE OF TEXAS  
COUNTY OF HARRIS

The Board of Directors of the Westchase District Community Fund met in an official session, open to the public, on February 13, 2019 at 7:00 a.m., in the Conference room at Westchase District, located at 10370 Richmond Ave., Suite 1350 Houston, TX 77042, inside the boundaries of the District. The roll was called of the duly appointed members of the Board, to-wit: Tim Johnson, Blair Johnson, Dave Gilkeson, Louis Jullien, Kim Peck, Craig Eichhorn, and Steve Wentz thus constituting a quorum.

1. **Call to Order by T. Johnson. Time: 7:05 am**
2. **Director Richard Wall's recognition.** Tim presented a plaque for Richard's 8 years of service to WDCF Board. 2010-2018
3. **Guests / Donation Submission(s).** Nerdy Girls - \$5800 requested. \$1600 recommended to support 4 girls. Board will revisit amount after corporate challenge. Blair to help with contacts for food.

**Motion: B. Johnson Second: D. Gilkeson Board: unanimous**

4. **Westchase District Update Report.** Reviewed report provided by Louis. Louis discussed the new parks, grants, new trails, events, items in the works, and job articles. The report is attached.

Recommendation of \$1425 for soccer goals.

**Motion: D. Gilkeson Second: T. Johnson Board: unanimous**

Recommendation to receive \$1000 flow-thru for Farmers Market grant.

**Motion: D. Gilkeson Second: B. Johnson Board: unanimous**

Recommendation of \$1500 for WHAM Trail Event sponsorship. Louis and Blair to do sponsorship paperwork.

**Motion: D. Gilkeson Second: C. Eichhorn Board: unanimous**

5. **Administrative Report.**
  - Reviewed minutes from January 2019 and November 2018 meetings.  
Recommendation to approve with typo corrections
  - Mention of Tuesday night at Cantina Laredo.
  - Reminder of donations by board members.

**Motion: D. Gilkeson Second: T. Johnson Board: unanimous**

**6. WDCF Pillars Report.**

- a. Fundraising - Kim sent out info for Corporate Challenge to tenets. Kim will talk with Sherry and resend out information. Discussed post legislation breakfast event.
- b. Education – Craig asked to keep Sneed in mind for opportunities. Craig will ask the Sneed Assistant Principal to come talk to the Board. Craig will contact Playworks for an update of our donations.
- c. Health - Blair to follow-up with contacts for trail events.

Tim – asked to have written reports sent to Steve

**7. Other Business Items.** Blair mentioned 31 people are following WDCF Facebook page. Update website with changes and new board photo.

**8. New Board Member Report.** Kim is talking to Sherman with Mutual Omaha Advisors. Craig talked to Samson Kim. He may be interested later. Craig will ask if anyone else can serve. Maybe Kim Crow. Dave asked Karen White, but she declined. He will contact Novi Hall. Blair and Steve had not had any conversations. Tim has talked to a couple of people but no luck.

**9. Upcoming Board Meetings.** Mar 20 and April 17.

**10. Adjourned at 8:26 am.**

**Motion: T. Johnson Second: C. Eichhorn Board: unanimous**

Notes: Task - board donations at next meeting, new board members, pillar reports

Steve Wentz, Secretary