



**Kansas Food Bank
Board of Directors Meeting
Wednesday, April 12, 2017**

Present Directors:

Doug Jenkins	Daniel Eilert	John Keating	Michael Johnston	Roger Kepley
Don Meiergerd	Rebecca Rather	Sam Seward	Jim Shelden	Jim Urso
Tim Zynda	Brent Doonan	Brenda Lichman		

Absent Directors:

Clark Goetzinger	Dana Knott			

Staff:

Brian Walker	Gretchen DiGiovanni	Debi Kreutzman	Bruce Bartel	Jillian Rhodes
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7:32 AM *Chairman Doug Jenkins called the meeting to order*

Approval of Last Meeting Minutes presented by Doug Jenkins, Chairman

February 8, 2017 board meeting minutes presented, motion made, seconded and approved unanimously

Introduction of new Executive Assistant Jillian Rhodes

Financial Report presented by Sam Seward, Treasurer

Statement of Financial Position, Balance Sheet, February 28, 2017

- Current Assets – 7,074,862
 - Cash position is currently down \$360,000
 - Accounts receivable are up
 - Inventory is up
 - Fixed assets are up
- Accounts payable is up by \$74,000
 - Funds held for others is up by \$60,000
- Assets are up \$44,000
- Fund Balance is currently up \$43,000 from this time last year

Statement of Activities, from February 1 to February 28, 2017

- Receipts were at 275K in February which is slightly above budget
- Contributions are down by \$250,000 ytd
- Disbursements:
 - Cost of food distributed is up
 - Insurance is up with full staffing

- Freight is over Budget to purchasing more food
 - Utilities is up due to a budget error with the Independence building
 - Food for Kids is on budget
- Total Expenses are around 3.1 million leaving a fund balance of 50,678 for the year.

Financial Report presented, motion made, seconded and approved unanimously

President/CEO's Report presented by Brian Walker

Included in Minutes

Mobile Hygiene Pantry

- Continues strong with 300 average households served

PPIP-MPIN- Pounds Per Person In Poverty, Meals Per Person In Need

- Utilizing mobile pantries to bring counties into compliance
 - Gray and Morris projected to be out of compliance

SNAP – Supplemental Nutrition Assistance Program

- Needing a part-time to do the applications as the individual who did them in Independence has left
- Electronic signatures have passed

BOB BOX

- With Russell on CSFP, it will save on the program

CSFP –Commodity Supplemental Food Program

- Starting distribution in Lyon County this month with a goal of 140 participants
- This increase our reimbursable expenses for the program to \$17k per year

Filling the Gap

- Have made 4,600 meals with produce
- Waiting for USD 266 school calendar for a possible additional week of needed food

Food 4 Kids

- 6 pallets left to make
- Looking into adjusting routes for better distribution and cost effectiveness

Summer Feeding

- 27 USDA sites currently
- Additional 20 self-pay sites who raise money on their own
- Eldorado site has transitioned to a USDA site

Capital Campaign

- Cargill has given \$500,000 for the building
- Slow but still good on funding
- Numerous interested proposals

Independence Warehouse

- Suggested to sell the warehouse and to use the funds to pay a driver and equipment to work the area. Estimated \$100,000 value for a 14,000 square foot facility.

Bruce Bartel Report

- Full staffing
- Currently have 398 schools serving 66,000 kids for Food 4 Kids
- Currently restructuring routes due to weight limits, the roads and truck space
- Positive results with having major pickups on Mondays, Wednesdays and Fridays so Tuesdays and Thursdays can be for special pickups.
- Need another refrigerator truck to help with rural routes
- Equipment and repairs are doing okay with preventative maintenance on schedule
- Going to represent KFB at a conference next week involving six food banks from adjoining states over long and short term disaster help between the food banks. Several grants are possible.

Gretchen DiGiovanni Report

- Gained Costco who is already associated with Feeding America
- KMUW radio has done a great pledge drive over the past few weeks
- Slight increase in donations
- Looking into how to increase 18-34 and 35-53 year old donors as most donors are 54-84 years of age

New/Old Business

- **Empty Bowls**
 - Brenda – To widen the exposure of the event, it was split into three events this year with September 29 to be a preview at Sanders Gallery, October 14 will be a gala ticket entry event in the Messene at the Kansas Food Bank with a silent auction, with the main event on October 28 at WSU from 11:00AM to 1:00PM

8:36 am *Chairman Doug Jenkins adjourned the meeting*

**Next BOD meeting is scheduled for
Wednesday, June 14, 2017 at 7:30
Kansas Food Bank Conference Room**

Drafted by

Jillian Rhodes

Approved and Submitted by

Jim Shelden

Jim Shelden
Secretary