



**MINUTES OF THE  
OCTOBER 10, 2023  
LENEXA FOUNDATION BOARD MEETING  
COMMUNITY FORUM, 17101 W 87<sup>th</sup> STREET PARKWAY  
LENEXA, KS 66219**

**CALL TO ORDER**

President Boehm called the meeting to order at 8:07 PM.

**ROLL CALL**

Boardmembers Karlin, Eiterich, Nicks, Nolte, Roh, Arroyo, Sayers, and Denny were present with Board President Boehm presiding.

Staff present included Beccy Yocham, Executive Director; Sean McLaughlin, City Attorney; Jennifer Martin, Recording Secretary; and other City staff.

**APPROVAL OF MINUTES**

*Boardmember Roh made a motion to approve the August 2, 2022 Lenexa Foundation meeting draft minutes and Boardmember Karlin seconded the motion. Motion passed unanimously.*

**NEW BUSINESS**

1. Lenexa Foundation 2022 Annual Report and Year-to-Date 2023 Report  
*Staff will present the 2022 Lenexa Foundation Annual Report and provide a brief financial update through August 2023.*  
Beccy Yocham, Executive Director, presented the 2022 Lenexa Foundation Annual Report. Donations in 2022 totaled \$69,065.73, which included \$40,000 in donations to the Parks and Recreation Fund for the Blackhoof Disc Golf Course. She said Foundation Grants totaled \$22,815.91.  
  
Ms. Yocham also presented the 2023 Lenexa Foundation Report as of August 31, 2023. Thus far, donations in 2023 total \$26,919.92 and grants total \$14,395.82.  
  
She said there is no action to take at this time; this is the required annual meeting per the bylaws.

**COMMITTEE REPORTS**

There were no reports.

**FUND COMMITTEE REPORTS**

There were no reports.

## **ADJOURN**

*Boardmember Nolte made a motion to adjourn and Boardmember Karlin seconded the motion. Motion passed unanimously.*

The meeting adjourned at 8:11 PM.

/s/ Jennifer Martin  
Secretary