

**Sheriff's Foundation, Inc.**  
**Board Meeting**  
**11-17-2016**

Sheriff Craig called the meeting to order at 11:30 am. In attendance were Sheriff Craig, Dan Pool, Shelley Cantrell and Regina Camp. Also, in attendance were Kris Stancil and Sandy Essig.

Kris Stancil gave an overview of how JeepFest 2016 went. He commented on how well everything went and that the entire event was a huge success.

Sheriff Craig went over the financials for the foundation.

Sheriff Craig discussed the donation requests for 2016 which included several local organizations and children's charities. He mentioned the foundation helping restore the park on Yellow Creek and a park on the West End with some of the proceeds from JeepFest.

Dan Pool made a motion to donate \$5000.00 to the Marine Corp. League to go toward their annual Christmas toy drive. Shelley Cantrell seconded the motion and the motion passed unanimously.

Dan Pool made a motion to give Pickens County Chamber of Commerce Youth Leadership a donation of \$1000.00. Shelley Cantrell seconded the motion and the motion passed unanimously.

Dan Pool made a motion to donate \$1500.00 to Evans Ride which is run by FMC Jeep Club. Regina Camp seconded this motion and the motion passed unanimously.

Regina Camp made a motion to pay the Pickens County Development Authority \$3000.00 for land usage. Shelley Cantrell seconded the motion and the motion passed unanimously.

Dan Pool made a motion to donate \$10,000.00 to Talking Rock First Baptist Church to be used for their annual Christmas in Talking Rock. Shelley Cantrell seconded the motion and the motion passed unanimously.

A discussion was had to hold off on other donations until the next board meeting.

Dan Pool made a motion to adjourn the meeting at 1:15pm. Regina Camp seconded the motion and the meeting was adjourned.