

Meeting of the Destin Legieza Foundation 01/20/2022  
Marriott Hotel

Attending : Darren Barnes, Tony Clifford, Leonora Clifford, Joyce Legieza and guest Tim Johnson

Darren opens the meeting by asking us to accept the minutes of the prior meeting. Joyce submitted several corrections. We will correct the minutes and Darren moves to correct and accept. Tony 2nds and we move on to Darren telling us he has talked to Capt. David O'Neil of the Brentwood PD. He is an attorney and cannot commit full time assistance to the foundation but can assist in finding us some help in filing the proper paperwork in accordance with the state and federal rules.

Joyce gives us the treasurers report. We still have \$1515 in the bank account. The filing fee for the 1023 is \$250 to \$275, the Tennessee charitable foundation fee is \$100, Tony is owed \$150, and the fee to file annual report is \$20-\$50. Darren is funding the \$20 a month for Constant Contact. Tony has spend \$100 in domain names and Chaz is owed \$100 for filing. Darren has looked and the foundation is not visible on the state website. Leo will look into the 1023 filing.

Tim is interested in a ride to raise money for the foundation. The first ride was more successful than the 2nd. The date is projected to be June 18th 2022. We discuss the details of getting a ride together including where to start and where to end. Darren is interested in ending the ride in Brentwood, possibly at Crockett Park. Joyce mentions Granny White Park as an alternate. The planning will need to begin very soon to have a successful ride and to get on the calendars of other organizations to help publicize. Tim has an accountant that might provide help in getting the paperwork filed and will get her contact info to Darren. Tony motions to approve a ride with Darren 2nd. Motion carries and Tim will look at a route starting at Boondocks in Spring Hill and possibly ending at Crockett Park. Darren will speak to the city manager to see if using the park as an ending is possible and to have food there as well as other vendors. We will need to recruit other volunteers to make a successful ride.

Tony will print the correct set of bylaws into the website and Joyce will send the 1023 ez wording. The challenge coin discussion is tabled. Leo will check on costs for a P.O. box at Going Postal or UPS to give us a street address. Tony and Joyce will get together to set up a Paypal and Tim suggests Square also. We will table for now. Darren wants the WIX ads to go away as soon as possible. Joyce will ask for a debit card on our checking account. Meeting is adjourned.