

The Columbia Club Foundation, Inc.

Foundation Trustee meeting Tuesday May 15th, 2018

The meeting was called to order by Darrell White. A quorum was established by the attendance of Darrell White, Steve Nash, Brit Killinger, KD Del Fabro, Clay Morgan, Erik Lindseth, Mark Rutherford, Steve Powell, Cynthia Barker, Bill Powers, Bob Kelso, Al Zimmermann, Tyler Foxworthy, Al Hall, Jeff Brougher and Cris Dorman.

Excused Trustees: Jerry Lamkin, Cliff Frost, Jack Moriarty Jim Rentchler and Fred Sipe.

Darrell welcomed the Trustees and thanked them for their time and efforts.

The minutes were presented by Brit Killinger. A motion was made by Steve Nash to accept the minutes. The motion was seconded by Bill Powers. The motion passed without dissension.

President's Report: Darrell stated that the Annual Gala has been moved to November 17th, 2018.

Mr. White handed the floor over to Mr. Powell. Mr. Powell and Mr. Rutherford presented ideas and candidates who can help the foundation identify and write grant proposals. The Mr. Nash motioned that the grants committee proceed with working with their best candidate. The motion was seconded by Al Hal and passed without dissension.

Mr. White updated the board on the Legacy of Left program. He introduced a new strategy to help reinvigorate the program. The strategy includes bring on additional agents to solicit members and create excitement about the program. Mr. Nash is to follow up with Mr. Dykes and with Mr. Raferty to re-kick off the program.

Executive Director Report: In Mr. Rentchler's absence, Mr. Dorman updated the board on the upcoming Concourse de Elegance on May 19th. There will be over 20 vehicles and 30 silent auction items. The show starts at 4 and voting and bidding ends at 8. Valet parking will be available. The event will include hor devours, a cash bar, prizes for the cars and music.

Discussed turned to the raffle during the upcoming Fight Night Event. It was decided that once the license is secured and the tickets are printed, five tickets would be given to each trustee to sell or buy themselves. The staff will also be enlisted to sell raffle tickets before and at the event.

Policy & Procedures: No report this month.

Audit & Compliance: The Business entity report and the personal property tax form have been filed

Nominating Committee: No report this month.

Arts & Artifacts: No report this month

History & Archives: No report this month.

Communications Committee: Mr. Dorman update the board on the improvements to the Foundation's website.

Investment and Endowment Committee: Mr. Nash update the board on the investment performance for the month.

Insurance Committee: The Legacy program was addressed earlier.

Grants: Grants were discussed earlier

Events: Fundraisers were discussed earlier.

Treasurer's report: Mr. Del Fabro presented the preliminary financials. There are a few items that are needed to complete the last eleven months of financials. K D to follow up with the Board. KD reviewed the cash flow. A motion was made to accept the preliminary financials by Mr. Killinger and seconded by Mr. Powers. The motion passed without dissension.

Old Business: None

New Business: None

There being no additional business, the meeting was adjourned at 4:37 pm.

Next meeting: Tuesday, June 19th, 2018 at 3:30 in the Board Room.

_____ Darrell White, President

_____ Brit Killinger, Secretary