The Columbia Club Foundation, Inc.

Foundation Trustee meeting April 9th, 2019

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, Steve Powell, Cynthia Barker, Bill Powers, Erik Lindseth, Clay Morgan, Jeff Brougher, Shelly Helmerick, Jim Rentchler and Cris Dorman.

Excused Trustees: Jack Moriarty, Bob Kelso, Al Hall, Al Zimmermann, Jerry Lamkin, Cliff Frost and Fred Sipe.

Mr. White welcomed the Trustees and thanked them for their time and efforts.

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

President’s Report: Darrell reviewed the time table for the Gala. He thanked all who have donated auction items, helped coordinate the event and who planned to attend.

Executive Director Report: Mr. Rentchler updated the board on the event, including auction items, Raffle tickets, and event tickets.

Mr. Rentchler reviewed the pledges for the Legacy Fund. Darrell reminded the board of the commitment made and discussed how to meet the pledge. Mr. Rentchler requested the remaining funds from the last request. The request had already been approved, and the funds were transferred at the meeting.

Mr. Rentchler updated the board on the Platinum Legacy Program and submitted a request for funds from the Foundation. The Foundation presented a check for the funds collected.

Policy & Procedures: Mr. Nash presented the latest form for requested funds from the Foundation.

Nominating Committee: Mr. White introduced Shelly Helmerick, the newest Trustee, to the board. All of the new trustees attended an orientation last week. All are scheduled to be at the May meeting.

Arts & Artifacts: No report this month.

Communications Committee: Mr. Dorman updated the board on the sponsorships for the Gala.

Insurance Committee: No report this month.

Grants: No report this month

Events: The Gala and raffle schedules were laid out. Raffle tickets are ready to sell.

Treasurer’s report: Mr. Del Fabro presented the final March financials. He provided cash flow analysis and outlined future needs. Total participation for a successful Gala is imperative.

KD updated the newly formatted financials that includes accounting for donations made to the Legacy Fund. He explained the issues surrounding how the contributions are designated, how they are received by the Foundation, and establishment of new accounts to hold the contributions.

The motion was made to accept the financial by Mr. Killinger and seconded by Steve Nash and passed without dissention.

Investment and Endowment Committee: Mr. Nash update the board on the investment performance and changes made in the portfolio for the last month.

Old Business: None

New Business: None

There being no additional business, the meeting was adjourned at 4:26 pm.

Next meeting: Tuesday May 21, 2019 at 3:30 in the Board Room.

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