The Columbia Club Foundation, Inc.

 Foundation Trustee meeting January 15th, 2019

The meeting was called to order by Darrell White. A quorum was established by the attendance of Darrell White, Brit Killinger, KD Del Fabro, Jack Moriarty, Steve Powell, Cynthia Barker, Bob Kelso, Al Zimmermann, Bill Powers Clay Morgan, Erik Lindseth, Jim Rentchler and Cris Dorman.

 Excused Trustees: Steve Nash, Tyler Foxworthy, Al Hall, Jeff Brougher, Jerry Lamkin, and Cliff Frost, 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 Cynthia Barker to accept the minutes. The motion was seconded by Bob Kelso. The motion passed without dissension.

 President’s Report: Darrell described how the board can support the Platinum Legacy Program. 100% of the Foundation has pledged to support the program.

Darrell reminded the board he will be away next meeting.

Executive Director Report: Mr. Rentchler reminded the board on the upcoming Gala on April 13th. Ms. Barker volunteered to head the event. Committees will be formed to support all her needs.

Mr. Rentchler updated the board on the Platinum Legacy Program.

Policy & Procedures: No report this month.

Nominating Committee: Mr. Zimmermann has received a nomination for the vacancy and will send a resume for consideration.

Arts & Artifacts: Ms. Barker updated the board on the committee’s activities, including recent additions to the committee.

Communications Committee: Mr. Dorman updated the board on the status of the Gala raffle tickets. Pay outs to be sent by the end of the week. There was discussion of the forms of future payment methods for raffle tickets.

A promotion schedule for the Gala was discussed.

Insurance Committee: No report this month.

Grants: Mr. Powell updated the board on the grant applications. He presented Ms. Shankland’s activities and successes. Pending applications are for; ADA door repairs, Art repairs/renovation, and donor tracking software. There was discussion to enlist Ms. Grant’s help with finding sponsors for the Gala and for the rest of the year. A motion was made by Steve Powell and seconded by Bob Kelso.

Events: The Gala and raffle were discussed earlier.

Treasurer’s report: Mr. Del Fabro presented the preliminary November and December financials. He provided cash flow analysis and outlined future needs. Total participation for a successful Gala is imperative. A motion was made to move up to $5,000 from the earned income into the operating account by KD. The motion was seconded by Al Zimmermann and passed without dissention. A motion was made to accept the financials by Mr. Killinger and seconded by Mr. Powers. The motion passed without dissension.

Investment and Endowment Committee: KD update the board on the investment performance for the last few months.

Old Business: None

New Business: None

There being no additional business, the meeting was adjourned at 4:49 pm.

Next meeting: Tuesday February 19th, 2019 at 3:30 in the Board Room.

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