The Columbia Club Foundation, Inc.

 Foundation Trustee meeting March 19th, 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, Al Zimmermann, Clay Morgan, Jeff Brougher, Jack Moriarty, Bob Kelso, Amy Shankland, Jim Rentchler and Cris Dorman.

 Excused Trustees: Bill Powers, Al Hall, Erik Lindseth, 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 Al Zimmermann. The motion passed without dissension.

 President’s Report: Mr. White reviewed the vacancies on the board.

Mr. White asked Mr. Powell and Ms. Shankland to update the board on the Gala sponsorships. Mr. Powell pushed for auction items and attendees for the event. He also assigned expectation for partition for the Gala. Ms. Shankland update the list of sponsors and their donations.

Executive Director Report: Mr. Rentchler reminded the board on the upcoming Gala on April 13th. He turned to Ms. Barker for an update. Mr. Rentchler stated that the committee has collected over $20,000 worth of auction items. The Arts and Artifacts committee is working on possibly selecting a few pieces of art to sell at the Gala. Ms. Barker reviewed the time table for the Gala. Production of a list of auction items was discussed for dissemination prior to the event.

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 present a change to the operating procedures. The request was tabled again until next meeting pending additional board input.

Nominating Committee: Mr. Zimmermann presented three candidates for the vacancies on the Board. Andrew Jarmoszuk, Greg Fuller, and Shelley Helmerick were unanimously approved to be added to the board. An orientation was discussed for the new trustees.

Arts & Artifacts: No report this month.

Communications Committee: Mr. Dorman updated the board on the mailing of packets of tickets and donation forms. Mr. Dorman update the board on the status of the upcoming Gala raffle tickets. The cutoff date to return unsold raffle tickets is April 9th.

Insurance Committee: No report this month.

Grants: Ms. Shankland updated the board on the pending grant applications and new opportunities she is working on.

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

A Raffle in coordination with the upcoming fight night was discussed.

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

KD reviewed the new formatted financials that includes accounting for donations made tot eh 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 Al Zimmermann and passed without dissention.

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

Old Business: CCF operations manual update – tabled until May’s meeting

New Business: None

There being no additional business, the meeting was adjourned at 4:34 pm.

Next meeting: Tuesday **April 9th**, 2019 at 3:30 in the Board Room.

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