The Columbia Club Foundation, Inc.

Foundation Trustee meeting November 14th, 2018

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 Hall, Jeff Brougher, Clay Morgan, Jim Rentchler and Cris Dorman.

Excused Trustees: Steve Nash, Tyler Foxworthy , Al Zimmermann, Jerry Lamkin Erik Lindseth, Mark Rutherford, and Bill Powers, 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 with changes. The motion was seconded by Jeff Brougher. The motion passed without dissension.

President’s Report: Darrell reported this year’s Gala will be postponed until April 13th and will be combined with the Concourse de Elegance. The club will send out a letter to the membership.

Darrell explained the need for better participation at all levels from the board. KD motioned that each trustee make a minimum of a $1,000 donation in money or in-kind, including any Platinum Society funded commitments during 2019. The motion was seconded by Al Hall and passed unanimously.

Darrell clarified how funds from the CDLC fundraiser flowed through the Foundation back to the club, including the deficiencies in collected pledges.

Darrell stated that the raffle planned for Gala will go on as planned on Saturday November 17th.

Darrell suggested a joint meeting with, and possibly adding a foundation board member to the Long Range Planning Committee.

Executive Director Report: Mr. Rentchler update the board on the completed repairs on the T C Steele and where it will be hung in the club.

Mr. Rentchler updated the board on the progress of the Platinum Society program.

Policy & Procedures: No report this month.

Nominating Committee: No vacancies.

Arts & Artifacts: Ms. Barker updated the board on the committee’s activities. There was discussion of the current appraisals of certain pieces of the collection.

Communications Committee: Mr. Dorman updated the board on the status of the Gala raffle tickets. The Year End issue will include an envelope for last minute contributions to the Foundation.

Insurance Committee: No report this month

Grants: Mr. Powell updated the board on the grant applications. He presented Ms. Shankland’s promotional advertising pieces for the board’s use. There was discussion to enlist Ms. Grant’s help with finding sponsors for the Gala.

Mr. Powell asked for 100% participation from the board regarding contributions.

Events: The Gala and raffle were discussed earlier.

Treasurer’s report: Mr. Del Fabro presented the monthly financials. He provided cash flow analysis and outlined future needs. The yearend tax return extension has been filed. A motion was made to accept the financials by Mr. Killinger and seconded by Mr. Hall. The motion passed without dissension.

Investment and Endowment Committee: KD update the board on the investment performance for the month. The 990 extension has been filed.

Old Business: None

New Business: None

There being no additional business, the meeting was adjourned at 4:44 pm.

Next meeting: Tuesday January 15th, 2019 at 3:30 in the Board Room.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Darrell White, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Brit Killinger, Secretary