The Columbia Club Foundation, Inc.

Foundation Trustee meeting October 16th, 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, Steve Nash, Cynthia Barker, Al Zimmermann, Bob Kelso, Jerry Lamkin, Clay Morgan, Cris Dorman, and Bill Powers.

Excused Trustees: Tyler Foxworthy, Al Hall, Jim Rentchler, Al Zimmermann, Erik Lindseth Mark Rutherford, Jeff Brougher 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 Jerry Lamkin to accept the minutes with changes. The motion was seconded by Bill Powers. The motion passed without dissension.

President’s Report: Darrell asked the member to move next month’s meeting to Wednesday November 14th. Darrell set a deadline of that meeting to return raffle tickets. The Gala is the following Saturday. Darrell updated the board on the meeting the President of the Club, Jim Ittenbach and Charley Hide of the Benjamin Harrison Museum to jointly promote the foundation.

Darrell reminded the board that the Annual Gala has been moved to November 17th, 2018. He asked for auction items from the board members.

Executive Director Report: Mr. Dorman presented Mr. Renchler’s report. The raffle and gala reservations are growing. The band has been secured. Auctions items are still needed.

The Platinum projects pledges are coming in.

The CLD dinner’s donations are in the final stages of collection.

Policy & Procedures: No report this month.

Audit & Compliance: KD updated the board on the performance of the endowment.

Nominating Committee: No vacancies.

Arts & Artifacts: Ms. Barker updated the board on the status of the repairs of the art. The repairs should be completed before the Holiday season. She also updated the board on additional security for the art.

Communications Committee: Mr. Dorman updated the board on the status of the Gala raffle tickets. Mr. White reiterated his request that each board member sell or purchase five raffle tickets. He also asked the Board to fill the tables with guest. There is also a need for auction items as discussed earlier. The November issue will include a call out for the Gift of Life program and a return envelope for yearend contributions.

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

Insurance Committee: The Legacy program is moving forward with the help of John Rafferty.

Grants: Mr. Powell updated the board on the grant applications. He presented Ms. Shankland’s promotional advertising pieces for the board’s use.

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

Events: Fundraisers were discussed earlier.

Treasurer’s report: Mr. Del Fabro presented the monthly financials. He provided cash flow for the first quarter 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. Nash. The motion passed without dissension.

Old Business: None

New Business: None

There being no additional business, the meeting was adjourned at 4:48 pm.

Next meeting: Wednesday November 14th 2018 at 3:30 in the Board Room.

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