The Columbia Club Foundation, Inc.

Foundation Trustee meeting Tuesday April 18th, 2017

The Trustee meeting was called to order by President Darrell White. A quorum was established by the attendance of Darrell White, Al Zimmermann, Brit Killinger, Mark Rutherford, KD Del Fabro, Bob Kelso, Jack Moriarty, Steve Powell, Jeff Brougher, Bill Powers, Cynthia Barker, Erik Linseth, Clay Morgan, Jerry Lamkin, Cliff Frost, Jim Rentschler and Guest Cris Dorman of Brand ReNew.

Excused Trustees: Steve Nash, Fred Sipe and Al Hall.

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 and seconded by Jeff Brougher.

President’s Report: Darrell thanked the trustees who attended the Club’s annual meeting. He reviewed the main points he touched on during his time in front of the members. The highlights included thanking the trustees for their efforts, the duties of the Foundation, the financials, and the events we are organizing to raise funds for the foundation. He introduced the key players in the Legacy program, and updated the members on the donation of the Art and Artifacts from the IAC Art Foundation, and presented a check to the club for the façade repair. It was a very good night for all club members.

Executive Director: Mr. Rentschler presented the flyers for the Gift of Life program. He updated the trustees on the success of the Brick and license plate programs. He presented three possible dates for the Silent/Live Auction to recognize the contribution form the IAC Art Foundation.

Mr. Rentschler updated the foundation on the Gift of Life program. He is working with L. Dykes on setting up small groups to pitch the program to members.

Mr. Rentschler had followed up with the state on the gaming license. Mr. Morgan is working with Mr. Rentschler and they expect to get the license by the end of April. We will kick off the raffle on the upcoming Fight Night in June and have the drawing at the Silent /Live Auction. Mr. Morgan will lead the charge on collecting items for the auction.

Policy & Procedures: No updated this month.

Audit & Compliance: The annual tax return has been sent to the accountant. The yearend report will be filed by July 30.

Nominating Committee: Al Zimmermann stated that there is one opening on the board as terms for existing members will expire. He is looking to the board for possible nominees.

Arts & Artifacts: The committee is working to hang the rest of the art around the club. Reframing of some of the art will begin this summer.

History & Archives: Dr. Linseth stated he will start cataloging the items in the archive this summer.

Communications Committee: The thank you letters are going out to donors and the feedback is positive. The upcoming Columbian magazines will include cards for the façade campaign and general fundraising opportunities. The May issue of the Columbian magazine will push the license plate fundraiser. Content is needed for the June issue.

Investment and Endowment Committee: Del Fabro updated the board on the trading performance within the endowment account.

Insurance Committee: The Legacy Program was mentioned earlier.

Grants: Mark Rutherford and Mr. Kelso have identified potential grants that will work for the foundation.

Events: Focusing on the cash campaign and art education. The idea of a Fall Gala, including a silent auction, to recognize the IAC art donation has been presented.

Treasurer’s report: KD Del Fabro passed out the March financial statements. He explained that the donations received last month have been included in the totals, but the details of who donated will be ready next meeting. He reviewed, line by line, the balance sheet and income statement for March and highlighted changes. He reviewed the profit and loss statement and the income statement pointing out the most recent contributions. He provided narrative on the expenses. He is working with the Club to get the needed documents to give a check for the donation to the façade repair. Brit Killinger motioned to accept the financials. The motion was seconded by Bob Kelso and passed unanimously.

Old Business: none

New Business: none

A motion to adjourn was made by Mark Rutherford and seconded by Bob Kelso. The meeting adjourned at 4:23 pm.

The next meeting is on Tuesday, May 16, 2017 at 3:30 in the 702 Room.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Darrell White, President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Brit Killinger, Secretary