The Columbia Club Foundation, Inc.

 Foundation Trustee meeting Tuesday January 17, 2017

Board Room 3:30pm

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, Steve Nash, KD DelFabro, Bob Kelso, Al Hall, Cliff Frost, Jack Moriarty, Jerry Lamkin, Jim Rentschler and Guest Cris Dorman of Brand ReNew.

 Excused Trustees: Bill Powers, Fred Sipe, Steve Powell, Erik Linseth, Clay Morgan, Steve Powell, Cynthia Barker, and Jeff Brougher.

Darrell welcomed the Trustees and thanked them for their time and efforts.

 The minutes were presented by Brit Killinger. A motion was made by Cliff Frost to accept the minutes and seconded by Al Hall.

Treasurer’s report: KD DelFabro passed out the January financial statements. He explained that there are many deposits that have not yet been deposited for the fundraising campaign as they were sent to the club and forward to the Foundation today. He will make the deposits tomorrow. He reviewed, line by line, the balance sheet and income statement for both months and highlighted changes. He reviewed the profit and loss statement and the income statement pointing out the most recent contributions. KD updated the board on the foundations endowment’s performance. He provided narrative on the expenses. Brit Killinger motioned to accept the financials. The motion was seconded by Steve Nash and passed unanimously.

It was recommended that the financials be sent out to Trustees early, so they can be reviewed and questions can be formulated instead of going line by line during the meeting.

KD reviewed the most current donations, pledges and forecasts for the façade campaign. Close to $50,000 has been raised or pledged so far for the project.

President’s Report: Darrell welcomed Jim Rentschler to the Board. He reviewed this meeting with the Club’s GM, Jim Rentschler and Club President Bill Butler to update the capital call to address the issues with the Club’s façade. The full has been kicked off. Discussion ensued on how to best communicate the campaign to the members. It was decided that the foundation will use small group marketing, email campaigns, and person to person referrals. Mr. Rentschler will funnel the insurance leads to Larry Dykes and will track the leads.

Darrell informed the board that he will participate at the Club’s Annual meeting in April. Darrell asked for help in formulating the message he will deliver during his speech.

Darrell reviewed the contributions made by the trustees and the participation from the Club’s Board. He implored the rest of the trustees to make a contribution to set an example for the rest of the club.

Darrell update the progress of the Legacy Program and Mr. Rentschler’s meeting with Larry Dykes. A print program and small group meetings are planned. Larry will be following up with the club’s leads.

Executive Director: Mr. Rentschler thanked the trustees for the opportunity to work with the Foundation.

Mr. Rentschler updated the foundation on the brick program. Orders have already started to come in.

Mr. Rentschler thanked the Arts and Artifacts committee for the help with re-hanging the art around the recently redecorated areas of the clubhouse.

Mr. Rentschler updated the naming of rooms and areas of the club house for donors. The Policy and Procedures committee is working with Mr. Rentschler to move forward. The motion passed unanimously.

Mr. Rentschler had followed up with the state on the gaming license and will kick off a raffle for the upcoming Fight Night in June. He had a few other ideas for gaming fund raising. The motion passed unanimously.

Mr. Rentschler updated the Foundation consider focusing on promoting literacy in the community through the Center for Leadership Development (CLD). The venture will allow members to support the charity through the foundation. The events committee will help with the effort. The motion passed unanimously.

Policy & Procedures: Mr. Nash repeated his charge to get the naming of rooms up and running by next meeting.

Audit & Compliance: The annual tax return is still not ready.

Nominating Committee: Al Zimmermann stated no report this month.

Arts & Artifacts: The committee is working to hang the rest of the art around the club.

History & Archives: No report this month.

Communications Committee: The Committee solicited help from Mr. Hall on the upcoming article for the Columbian Magazine. A pledge card will be included in the upcoming Columbian magazine for the façade campaign.

Investment and Endowment Committee: Mr. Nash commended KD on his trading performance within the endowment account and reaching account balance milestones.

Insurance Committee: The Legacy Program was mentioned earlier.

Grants: Mark Rutherford updated the board on his efforts. He had 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.

Old Business: none

New Business: none

A motion to adjourn was made by Mark Rutherford and seconded by Bob Kelso. The meeting adjourned at 4:42 pm.

The next meeting is on Tuesday, March 21th, 2017 at 3:30 in the Board Room.

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