The Columbia Club Foundation, Inc.

Foundation Trustee meeting Tuesday February 13th, 2018

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, Clay Morgan, Erik Landseth, Mark Rutherford, Steve Powell, Al Hall, Cynthia Barker, Bill Powers, Jerry Lamkin, Bob Kelso, Cliff Frost, Al Zimmermann, Jeff Brougher, Jim Rentchler and Cris Dorman.

Excused Trustees: Jack Moriarty, Tyler Foxworthy, 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 Mark Rutherford to accept the minutes. The motion was seconded by Al Hall and passed without dissension.

President’s Report: Darrell updated the board on the resolution of the commitment on behalf of Foundation for its $20,000 donation to the club in 2018.

Darrell reviewed the proposal from the Grants committee to gather information on different levels of internships to help with their efforts. They will present their findings to the executive committee.

Darrell proposed to include raffles at the upcoming Concourse de elegance in May, during the Fight Night and during the October Gala. Jim Rentchler will follow up with the raffle license.

Mr. White handed the floor over to Mr. Rentchler.

Mr. Rentchler updated the board on the brick fundraiser, the Fight Night, and the Gala.

Policy & Procedures: Hard copies are available for the trustees.

Audit & Compliance: 1099s for gala winners will be sent out by the end of the month. KD reviewed the results from the 2017 Gala.

Nominating Committee: Al Zimmermann moved to nominate KD Del Fabro for a life time membership to the Foundation. It was seconded by Steve Nash and passed without dissension.

Arts & Artifacts: Ms. Barker and Dr. Lindseth updated the board on the placement of art around the clubhouse, security for the art, and minor repairs that have been done.

History & Archives: No report this month.

Communications Committee: Steve Powell update the board on the upcoming Columbian magazine issues and the thank you letters sent to donors.

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

Insurance Committee: No report this meeting.

Grants: The activity was discussed earlier.

Events: Fundraisers were discussed earlier.

Treasurer’s report: Mr. Del Fabro presented the preliminary financials. There are a few items that are needed to complete the last six months of financials. K D to follow up with the Board. A motion was made to accept the interim financials by Mr. Killinger and seconded by Ms. Barker. The motion passed without dissension.

Old Business: None

New Business: None

There being no additional business, the meeting was adjourned at 4:21pm.

Next meeting: Tuesday, March 20th, 2018 at 3:30 in the Board Room.

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