The Columbia Club Foundation, Inc.

 Foundation Trustee meeting Tuesday January 16th, 2018

The meeting was called to order by Steve Nash. A quorum was established by the attendance of Steve Nash, Brit Killinger, KD Del Fabro, Clay Morgan, Erik Landseth, Mark Rutherford, Steve Powell, Al Hall, Tyler Foxworthy, Cynthia Barker, Bill Powers, Jack Moriarty, Jim Rentchler and Cris Dorman.

 Excused Trustees: Darrell White, Jerry Lamkin, Bob Kelso, Cliff Frost, Al Zimmermann, Jeff Brougher, and Fred Sipe.

Steve Nash 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: Steve Nash presented the president’s report. Steve gave the trustees pocket calendars with the Foundation’s website printed on the cover.

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

Mr. Rentchler updated the board on the brick fundraiser. He is working with Mr. Morgan on a spring fundraiser and picking a date for the Fall Gala.

Mr. Rentchler made a motion for an additional commitment letter from the foundation for the remainder of the monies from the qualified repairs of the club house. Discussion ensued and KD reviewed financial position of the Foundation. The motion was seconded by Al Hall. Mr. Nash tabled the discussion until more information is presented by Mr. Rentchler.

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

Audit & Compliance: No report this month.

Nominating Committee: No report this meeting.

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 are being done.

History & Archives: No report this month.

Communications Committee: Steve Powell update the board on the upcoming Columbian magazine issues. Cris suggested the foundation continue to include the pledge cards in the magazine.

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

Insurance Committee: No report this meeting.

Grants: Mr. Rutherford updated the board on the possibility of getting an intern to help with grant writing, naming rights, and general up keeping.

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 five months of financials. K D to follow up with the Board. A motion was made to accept the 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 4:44pm.

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

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