The Columbia Club Foundation, Inc.

Foundation Trustee meeting Tuesday November 28th, 2017

The Trustee meeting was called to order by President Darrell White. A quorum was established by the attendance of Darrell White, Brit Killinger, Cliff Frost, KD Del Fabro, Bob Kelso, Clay Morgan, Erik Lindseth, Mark Rutherford, Steve Powell, Al Hall, Tyler Foxworthy, Al Zimmermann, Cynthia Barker, Jim Rentchler and Cris Dorman.

Excused Trustees: Jerry Lamkin, Steve Nash Bill Powers, Jack Moriarty, Jeff Brougher, 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 unanimously.

President’s Report: Darrell thanked the Trustees for their support and help with the Gala. Darrell declared the event a success and stated that the Foundation will hold another event in November of 2018. Darrell highlighted a few areas where we could improve the event; Pre event advertising of auction items, more time for auction bids to build, an easier way to buy raffle tickets, additional speakers to explain the foundation’s efforts and build value of auction items, more and bigger auction items.

Darrell also suggested the Foundation hold a fundraising event during May to fill the Foundation’s operating account. He asked for the trustees to come to the January meeting with ideas for the May fundraiser.

Darrell reviewed the Foundation’s priorities of keeping the club’s infrastructure safe and historically accurate.

Darrell reviewed the Club’s request for $14,000 for the repair of the façade. A motion was made by Brit Killinger to approve the request. It was seconded by Bob Kelso and passed unanimously.

Mr. Rentchler updated the board on the Gala’s results. The event looks to net over $23,000 for the foundation. Mr. Rentchler updated the board to the brick sales and license plate promotions. Both programs continue to raise funds.

Policy & Procedures: No report this month.

Audit & Compliance: No report this month.

Nominating Committee: No report this meeting.

Arts & Artifacts: Ms. Barker updated the board on the placement of Art around the club. There was additionally discussion on producing additional brochures for new member receptions, the repairs that are needed on some of the more important pieces and security around the Club. Dr. Lindseth will get bids for the repairs.

History & Archives: Discussion revolved around the possibilities with publishing “If Tables Could Talk II”. Al Hall with work with Cris Dorman to move the project forward.

Communications Committee: Steve Powell update the board on the upcoming Columbian magazine issues. Cris needs additional copy for the next issue. Darrell will follow up.

Investment and Endowment Committee: No report this meeting.

Insurance Committee: No report this meeting.

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

Events: Additional 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 three months of financials. K D to follow up with the Board. K D asked for direction for how to proceed with a check the Foundation received. Mr. Rentchler suggested that he would contact Greg Harris to help move the funds to the Foundation.

Mr. Dorman suggested a separate “Chit” system to help make it easier for members to contribute to the Foundation. He will mock up the chit for the board’s approval at the next meeting.

Old Business: Tuesday December 5th has been secured for the Holiday party. It is scheduled for 3:30 for cocktails.

New Business: None

A motion to adjourn was made by Mark Rutherford and seconded by Cliff Frost. The meeting adjourned at 4:38pm.

Next meeting: Tuesday, January 16th, 2018 at 3:30 in the Board Room.

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