The Columbia Club Foundation, Inc.

Foundation Trustee meeting Tuesday October 17th, 2017

The Trustee meeting was called to order by President Darrell White. A quorum was established by the attendance of Darrell White, Jack Moriarty, Erik Landseth, Mark Rutherford, Steve Powell, Al Hall, Bill Powers, Cynthia Barker, Steve Nash, Jim Rentchler and Guest Cris Dorman of Brand ReNew.

Excused Trustees: Brit Killinger, Cliff Frost, KD Del Fabro, Bob Kelso, Clay Morgan, Jerry Lamkin Jeff Brougher, Tyler Foxworthy, Al Zimmermann and Fred Sipe.

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

The minutes were presented by Cynthia Barker. Ms. Barker suggested a few clarifications to the October minutes. A motion was made by Mark Rutherford to accept the minutes with the changes. The motion was seconded by Bill Powers and passed unanimously.

President’s Report: Darrell updated the Trustees on the upcoming gala. Some of the art has been selected for viewing and a brochure has been produced to pass out at the gala. Discussion ensued about the flow, timing of the events, parking, drinks, food and music.

Dr. Lindseth will screen the Foundation’s art for items that will be considered to be auctioned at the Gala.

Raffle tickets are available for sale and Darrell suggested each trustee sell at least five tickets apiece.

Mr. Rentchler updated the board on the Gala’s reservations and donated auction items.

Policy & Procedures: Mr. Nash updated the board on the operations manual and presented the completed manual. He explained the changes and updates that have occurred.

Audit & Compliance: No report this month

Nominating Committee: No report this meeting.

Arts & Artifacts: Has been discussed earlier

History & Archives: Has been discussed earlier.

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: Mr. Nash updated the board on the trading performance within the endowment account.

Insurance Committee: No report this month.

Grants: Mr. Rutherford updated the board on pending applications.

Events: The November 11th Gala was discussed earlier.

Treasurer’s report: Mr. White presented the financials for Mr. Del Fabro.

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 Steve Powell. The meeting adjourned at 4:28 pm.

Next meeting: Tuesday, November 28th, 2017 at 3:30 in the Board Room.

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