

The Columbia Club Foundation Inc.
Foundation Meeting Tuesday February 15th, 2022

President Report	D. White
Executive Report	J. Rentschler
Policies and Procedures	C. Barker
Nominating Committee	B. Killinger
Arts and Artifacts	C. Barker
History and Archives	G. Fuller
Communication Committee	S. Powell
Legacy Committee/Insurance	A. Jarmoszuk
Events Committee	C. Barker
Treasurer Report	KD Del Fabro
Audit, Compliance and Endowment	KD Del Fabro
Old Business	Group
New Business	Group
Announcements and Adjournment	D. White

The Columbia Club Foundation Inc.

The Foundation Trustee Meeting January 25th 2022

A quorum was established by S. Helmerick, C. Barker, A. Hall, C. Dorman, S. Powell, A. Jarmoszuk, J. Moriarity, KD Del Fabro, D. White

Excused Trustees: B. Powers, G. Fuller, B. Killinger, J. Rentschler, M. Flint, C. Morgan

Presidents Report: D. White started off discussing the fact that what is going on around us with the new covid and how many hospitals are full around the city especially Hamilton County. With what is happening we will continue to stay virtual for the time being until this thing flattens out. We don't want this situation but we are hoping the peak will happen next month. Some might be comfortable but some have different health situations and thoughts about it. Most that have not been vaccinated are the ones who have a serious problem with it. We need some clarity where we are as a community before we schedule too many outdoor events. We can more than likely go ahead with the car show and golf outing. The Gala will be a to be determined as time goes. We are also seeing that the crime in our community is not as the safest place and some are bothered by this. We want to make sure all Trustees and Columbians are kept safe. There are some ongoing worries that there is a loss of communication going on and we need to focus on and this needs to go both ways. Executive Report: J. Rentschler was out with a prior appointment. D. Dorman asked for more details on what that means per lack of communication. We don't have the break out from the Golf Outing and for that KD can not complete an annual report on that. We also don't have the information on who gave what for the raffle. We also don't know the specifics on what was given for the raffle and the golf outing from. C. Dorman asked that he, KD and Andrew have a meeting with a final report then available from the Golf outing.

Financials: KD. Del Fabro noted that the Financials were sent out for the end of year. He has been able to account for anything that has been deposited to the Foundation. On page 3 of profit and loss statement there is an area under other income and expense that says ask my accountant. We need more information to clarify this information. We did receive two stock transactions in lieu of cash payments. There is one of those that we don't know who that came from. In the building legacy funds what you see is not the foundation monies. Part of what

you see is not ours as there are outstanding bills yet to be paid. We have approximately \$7000 that is left over. We still need to receive an invoice for the insurance so we can pay that through the Foundation. The policy was renewed for this fiscal year. C. Barker stated we all need to do as much as we can for continued communication.

Events: D. White mentioned that we will do the car show and the golf outing. He asked do we plan for later in the year in the case that things open up more in the fall than in the spring. We also discussed that we have a euchre tournament to raise money for the Foundation where we potentially have a mini auction and sell food and drinks. To prepare for a Gala it takes more time so we are throwing that later. J. Moriarity liked the idea of doing this in the fall. We would also like to tag along on Columbian activities to raise additional money. C. Dorman asked how much the Foundation would like to raise and D. White stated that we should shoot for \$100,000 net. S. Powell wanted to make sure that amount should take into account the expenses that go over with taking it into account. D. White asked what we made in the past and he mentioned that back in the day for one event we made \$52,000 after the \$63,000 without expenses. We also need more participation from all of us. A. Jarmoszuk noted that we need a minimum of 72 participants this year as the players were much less than that. A. Hall asked about doing more events with the Club and is there an advantage for us to be more active to channel others to the event.

D. White then mentioned that B. Killinger has decided to resign as Executive Club Member but will remain as an active Trustee.

Arts and Artifacts: C. Barker needs to set up a meeting for the Arts committee this spring. She also mentioned that we need to make sure that we have more of a presence at any event the club offers.

Communications: C. Dorman mentioned that the foundation has many resources like adding content into the magazine. We can also ask for donations in the magazine. Even it is a small amount in the past we have seen some nice amounts flow through. We also have daily boards up in the club that we could advertise more about our existence. A. Hall mentioned that having a column for every magazine is very important. D. White said he will participate but there is

a chairman on each committee so that he can have others help out. He is wanting more participation with the Trustees. He can write articles but is really striving for more participation from all members of this team. S. Powell mentioned that it seems we lack the one person who can follow up on things to make sure they are completed. D. White mentioned that he worries that having an Executive Director who is paid will make us suffer financially unless we raise more money.

Old Business: N/A

New Business: N/A

Adjournment at 4:45 PM motioned by S. Powell and seconded by A. Hall.

DATES: THE FOUNDATION MEETING FOR MARCH IS TUESDAY MARCH 15TH AT 3:30.



Happy Valentines Day



Treasure the love you receive above all.

It will survive long after your good health has vanished."



