**The Columbia Club Foundation INC.**

**Foundation Meeting Tuesday August 17th 2021 3:30PM**

Call to order: D. White

Approval of Minutes: S. Helmerick

Presidents Report: D. White

Executive Director: J. Rentschler

Policy & Procedures/By Laws C. Barker

Nominating Committee B. Killinger

Arts & Artifacts C. Barker &J.Moriarity

History & Archives G. Fuller

Communication Committee S. Powell

Legacy Committee/Insurance A. Jarm, G. Fuller

Events Committee C.Barker,

Treasurers Report KD Del Fabro

Audit, Compliance & Endowment KD Del Fabro

Old Business Group

New Business Group

Announcements-Adjournment Group

**Gala Steering Committee Meeting in the French Room on Tuesday August 17thth at 10 AM**

**Next Meeting Tuesday September 21st, 2021 3:30 PM**

**GALA SATURDAY SEPTEMBER 25TH-SELL TICKETS AND THEN SELL MORE 😊**



**The Columbia Club Foundation Inc.**

**The Foundation Trustee Meeting July 20th, 2021**

A quorum was established by D. White, J. Moriarity, S. Helmerick, B. Killinger, C. Barker, C. Morgan, J. Rentschler, KD Del Fabro, A. Hall, A. Jarmoszuk

**Excused Trustees**: B. Powers, S. Powell, M. Flint, C. Dorman. The minutes were presented by S. Helmerick. The motion was made by B. Killinger to accept. The motion was seconded by A. Hall.

**Presidents Report:** Mr. White started with asking Andrew to provide an update on the results of the golf outing. D. White thanked him for his work on the event and Andrew will need more help with participation of it. He then asked if there is anything from the committees for current news and or information. D. White is happy with the amount we have been making in the endowment account. C. Doman gets paid for his services and is not an employee of the club just an independent contractor for Brand Re New. There are some advertisements for the Gala that need to be proofread to make sure there is a date and time on those. For the raffle tickets we each need to buy 5 but 10 would be best. We also need to get every TTEE involved and for each one to pay their $1000 for the year. We need to be a part for more of the events that the club sponsors like the Race Car Driver event in May etc..

**Finance Report:** KD Del Fabro discussed the financial statements are preliminary because of advances made to the club and the General Contractors report. The second item in the financials is that we have not book the potential expenses for the C. Dorman bill that we have not received yet and the executive committee will meet to determine the level of need we have for the money being paid. The increase to the Endowment account has not been paid back but the increase to the account is getting close to that amount. We have been paying Chris money to maintain the web site and we may be able to lower the monthly fee since there isn’t much being done on it now. KD will continue the conversation with him for the things he has done and what he is doing for us. Communication is best to determine the fairest price to charge Chris.

**Executive Report: J. Rentschler** discussed the fact that Robert Corn resigned and has taken a fulltime role as CFO for Perf for the state of Indiana and he will still work three part time days a week until we can get another candidate on board. We are also contracting to put new boilers in the club as they are well needed. Club is very busy and have several luncheons and events coming up and rooms booked. Several weddings on the books with many coming up. Continued support is always asked for and keep the business coming.

**Events Committee**: A. Jarmoszuk started by letting us know that we had 48 golfers for the event. There was a much better structure this year and having moved it to Hillcrest was better for us. Trying to get the gratuity off the bill and Patty Mayo from Hillcrest notified Jim that the correction has been made on the bill. We have about 75 belts left and we will be selling those at the front desk and all of the feedback was great on the quality of the belts and those who attended and got one loved them. The rest are in Chris’s office and we might use those for the TTEE holiday party in December. Jim suggested we sell the belts for $50.00 each and the money will go to the Foundation. We will get squared away the amount paid for the belts and what is left to sell. The profit for the outing was $1,642.20. There is also $4600 in belt sales once those go. C. Barker suggested we sell at least 10 if all possible.

**Arts and Artifacts**: C. Barker let everyone know that we did find the second lost piece behind a cabinet in the club. A. Hall looked into security for the pieces of art and he will be meeting with a man to see what we would need and what the prices would be to keep a better eye on the art. If any art is to be moved, make sure C. Barker or J. Rentschler is notified.

**Compliance, Audit and Endowment No updates**.

**Old Business: None**

**New Business: None**

D. White ended the meeting and it ended at 4:22 PM. The motion was granted by A. Hall and seconded by S. Helmerick.

