**The Columbia Club Foundation INC.**

 **Foundation Meeting Tuesday July 20th 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/G. Fuller

Nominating Committee B. Killinger

 Arts & Artifacts C.Barker&J.Moriarity

 History & Archives G. Fuller

Communication Committee S.Powell/C.Dorman

Legacy Committee/Insurance A. Jarm, G. Fuller

Events Committee C.Barker,S.Helmerick,

 A.Jarm,C.Morgan

Treasurer’s Report KD Del Fabro

Audit, Compliance & Endowment KD Del Fabro

Old Business Group

New Business Group

Announcements-Adjournment Group

**Steering Committee Meeting in the French Room on Tuesday July 27th at 10 AM**

**Next Meeting Tuesday August 17th, 2021 3:30 PM**

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



 **The Columbia Club Foundation Inc.**

 **The Foundation Trustee Meeting June 15th, 2021**

A quorum was established by D.White, J. Moriarity, S. Helmerick,B. Killinger,C. Barker, C.Morgan, J. Renschler, C. Dorman, G. Fuller, KD Del Fabro, A. Hall, S Powell.

**Excused Trustees**: B. Powers, A. Jarmoszuk, M. Flint The minutes were presented by S. Helmerick. The motion was made by G. Fuller to accept. The motion was seconded by B. Killinger.

**Presidents Report:** Mr. White talked about the meeting that morning where we discussed the art meeting, gala information and brief executive committee meeting. We thought we had lost two paintings and we found the second one with Sid Steele worth about $40,000. We do believe someone took one painting out of the front door. We need to secure the valuable paintings. Maybe if the value is over one thousand dollars we lock it down and we need to make sure we are using a protocol for the art. A. Hall asked if we should look at micro chips for securing the paintings. C. Barker asked where we go to find out about that and Al will look into this. D. White also about the desire to add more to the Art Committee and we can learn from Jack. S. Helmerick volunteered to be added to it. KD also said he would be fine to be added to it. Executive committee voted today on the specifics with the Gala and we decided on $5000 for the final prize. We are all needing to sell 5 per TTEE or they will be on their member bill. D. White then discussed the golf outing and that we need others to help out if possible. We could use more players to play. Even sponsoring a hole would be nice to do. We cold also have some to purchase a foursome. You could even purchase for your kids or grandkids. Even think about entertaining clients. Andrew rally works hard for this event.

**Finance Report:** KD Del Fabro got an email about reconciling the billing accounts with Mr. Corn by months end. Not much activity in May so nothing more to report. Accepted by B. Killinger and seconded by G. Fuller. As far as the investments we are doing some changes and we are trying to maintain a 20-22% appreciation in the account. We have zero bonds and 20% bond type related returns because bond yields are down so much. We are in a more protective mode of the assets we own. We have not bought any bit coin or gold.

**Executive Report: J. Rentschler** discussed the relocation of the Foundation office to the 6th floor and we could use some volunteers to help clean out old files. Wait a month to find something as once organized with the new file cabinets it will be much easier. It is room 626 and Cynthia has a new key. All asked about the john Green tapes and C. Barker said she has been looking but will continue to. The Gala is coming together as we will shoot to have 125 people minimum. The price will be 125 PP with a cash bar. Champaign and wine with dinner will be included. Susan Boots in the French Room and Al did get the price down to 1500 and he is still looking for another sponsor. Jim also addressed the car show with the 61 people signed up and 17 cars coming. He wishes there was more that were attending so continue to talk it up. With close to 992 members we need to get more interest in nice events like this. For the Car show there will be shrimp shooters, beef tenderloin and other nice appetizers. We also got Mrs. Sipes helped with a sponsorship with $2500. There will e some left for the Foundation.

**Events Committee:** C. Barker discussed what the tickets will look like and decided it will be a reservation on a page and the raffle tickets will be available for the car show at $50.00 per ticket. If you are buying a raffle ticket it is deductible unless you win. There will be a W9 filed for the winner to sign and claim on their taxes. If you donate the money to the Foundation then it is tax deductible. With the Car Show we are wanting others to know who the Foundation members are and we need to make it a point to be at the larger events so that we aren’t invisible. Wear the new name badges. The dress is casual with shorts and golf shirt.

**Arts and Artifacts**: J. Rentschler mentioned we need to have current appraisals on the art in case something happens to more pieces. G. Fuller doesn’t know much about art but hi wife is an art major and with her help he can also help out when needed.

**Compliance, Audit and Endowment:** KD Del Fabro discussed that all tax forms have been filed and as of June 30th we have an obligation to the Club for payment.

**Old Business: None**

**New Business: Holiday Party moved to Dec 7,2021 at 4:30 PM in the Plat Lng.**

D. White ended the meeting and it ended at 4:45 PM. The motion was granted by A. Hall and seconded by S. Helmerick. 