**The Columbia Club Foundation INC.**

**Foundation Meeting Tuesday September 21st 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

**Next Meeting Tuesday October 19th, 2021 3:30 PM**

**Drawing for Gala Raffle tickets Friday Nov 12th 7PM**

**Sell Raffle tickets!**

**The Columbia Club Foundation Inc.**

**The Foundation Trustee Meeting August 17th, 2021**

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

**Excused Trustees**: B. Powers, S. Powell, M. Flint, G. Fuller, KD Del Fabro and J. Lamkin. 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:** D. White discussed KD’s wife who was hit by a car on 116th St in Fishers and has several fractures and injuries. He is not here taking care of her. She has been in Methodist Trauma Center and now in Carmel location. She is lucky to be alive. We will not have financials today. We want to focus on the Gala and what needs to be prepared. Final numbers for the golf outing will come down the road. We do have belts for sale downstairs. D. White helped with Criss on the greeting. Next year we need more participants. It will be again at Hillcrest. It is a beautiful place to be. We had about 50 golfers. Andrew updated on some changes for next year. Same venue but maybe a different date. We will use a different method to sign up the golfers. D. White thanked those that sponsored a hole. The auctioneer hasn’t responded so Jim will find out his status. Let’s keep fingers crossed that the infection rate isn’t going up. Indiana is mostly red and things are going well at the club and there are many events going on. Last month we had a net gain of 9 and right now we have net gain of 2. This Delta Variant is killing us.

**Finance Report**: No updates with KD out.

**Executive Report:** J. Rentschler will have his office help with the silent auction items on 9-10 to be delivered. There is a condo in Florida donated by Lou Hensley located by the Keys from Sat-Sat. ocean view on Key Colony Beach. We will need to see the dates for next year as we have the date of 2021. He mentioned that we need to just know enough to cancel the band and fortune tellers. We are having a filet and not chicken as It is the same price. We can’t go wrong with steak.

**Events Committee**: C. Barker wanted to thank Al Hall for seeking additional sponsorships for the Gala and we are looking for others to chip in and look for those as well. She passed out the brochures for the sponsorships for those who need them. We will want those soon so that we can get the prints done for the advertisements. It will have their logo. D White asked what time to arrive and we decided that 5:30 is a good time to arrive for the Gala. She wanted to get a feel for the amount attending and we are thinking we are at 60. 10 raffle tickets have been turned in. She has more tickets to turn in and wanted to get others to get their turned in. D. White will have 10 attending and S. Helmerick has 8 attending. Cynthia wanted to know how many were sold to get an idea where we are on sales. Al Hall wanted to know for future references how to make it easier without filling out the forms. We really need to sell the tickets as it is pure profit for the Foundation. We will discuss the contracts with Jim. D. White asked the question about the new variation of the viruses out there. We need to have some Covid clauses in the case that we need to cancel. We don’t know what will happen with the city and rules that might kick in. Some will not tell us they won’t come. There is about $16-17,000 in expenses with the food, printing, drinks, center pieces, valet, lighting and paying for the entertainment. The idea is that the meals will be covered by the reservations. We are looking at 4200 misc. charges. We will need a certain amount of time before the Gala if it is a go or not a go. Andrew discussed the event he is involved in with the lock down and options we may have. His situation was in Louisville and the show he is putting on and they are monitoring the situation with that and it will give us an idea of what will happen in Indy. We are looking to see what is happening with the Delta variant in England as we are behind them about a month. If they don’t start going down then we might have an issue here. We are thinking that we will know within two weeks prior to the event. He is seeing full steam ahead with his event at this time but some of the attendees won’t attend. Cynthia discussed that she Jack and Jim met to determine some art that will be put in the auction. We tried to find more room art that isn’t priced too high. The values are from $95-$1000. Andrew offered a silent auction of a meal and others aren’t sure of what they are donating. S. Helmerick has a tequila basket. D White will donate some sort of liquor and Al is looking at possible jewelry. Liquor is always a good bet to add to a basket. Cynthia wants to know what others will bring for the auction. Those need to be given to her before the 6th of September. We need to sell many more raffle tickets. She also wanted to know around the table who was attending the event. Other Trustees mush be nudged to help with sales of tickets and attending.

**Arts and Artifacts**: No Updates

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

**Old Business: None**

**New Business: None**

D. White ended the meeting and it ended at 4:27 PM. The motion was granted by A. Hall and seconded by B. Killinger.