**The Columbia Club Foundation, Inc.**

**Foundation Meeting Thursday January 28th, 2021**

**3:30pm**

**Call to order** **D. White**

**Approval of Minutes** **S. Helmerick**

**President’s Report** **D. White**

**Executive Director** **J. Rentchler**

**Policy & Procedures/By Laws C. Barker / G. Fuller**

**Nominating committee** **B. Killinger** **Arts & Artifacts** **C. Barker**

**History & Archives**

**Communications Committee** **S. Powell / C. Dorman**

**Legacy Committee/Insurance A. Jarmoszuk/G. Fuller**

**Grants S. Powell**

**Events Committee C. Barker/C. Morgan /A.Jarm/S. Helmerick**

**Treasurer’s Report KD Fabro**

**Audit/Compliance/Endowment KD Fabro**

**Old Business Group**

**New Business Group**

**Announcements-Adjournment Group**

**Next meeting: TBD**

**The Columbia Club Foundation, Inc.**

**Foundation Trustee Meeting November 24th, 2020**

**The meeting was called to order by Darrell White**

**A Quorum** was established by the attendance of Darrell White, Cynthia Barker, Brit Killinger, Steve Powell, Shelley Helmerick, Andrew Jarmoszuk, Cris Dorman, Greg Fuller, Jack Moriarty, Jim Rentchler, Bill Powers, and Mark Flint.

**Excused Trustees:** J. Lampkin and KD Del Fabro. The minutes were presented by S. Helmerick A motion was made by B. Powers to accept the minutes. The motion was seconded by B. Killinger. The motion passed without dissension.

**President’s Report:** Mr. White spoke of the ugly animal in the room Mr. COVID and how it has impacted the world to an extreme none of us could ever anticipate. We have some things to look forward to in 2021 which is the Annual car show which will be June 19 and the golf outing planned to occur on July 22nd. We will get the gaming license early to raise money for the 2021 Gala.

**Executive Director Report:** Mr. Rentchler discussed that the family style Thanksgiving is sold out and that the tree trim is anticipating a full house at 260 across the club. The upcoming Holiday Tea is also sold out. New Years will be a bit different in that we will have dinner and music. We are making the best of the situation we have. Downtown is kind of a different place but many places have taken the boards off of the windows now. He also wanted to acknowledge that Greg Fuller is now on the BOD will make for a better relationship going forward. We are still looking for Platinum donors. The annual Board dinner was also pushed back to spring time hoping for vaccine to be readily available by then.

**Policies & Procedures and Events:**

**Nominating Committee:** Mr. B. Killinger No Updates.

**Legacy Committee:** Nothing to report.

**Arts and Artifacts**: J. Moriarity has three pieces for the auction that aren’t too pricey and hopes to bring some additional funding in.

**Communications Committee:** Mr. Dorman discussed the 109 tickets sold for the drawing and there were a handful of items with no bids. Andrew asked about the condo and Mr. Dorman is looking at putting the opening bid at $500.00.

**Legacy Committee/Insurance:**  Nothing to report.

**Grants:** Nothing to report

**Events Committee**: Nothing to report

**Treasurer’s Report:** D. White just discussed that the Foundation is all paid up to the Club.

**Audit/Compliance/Endowment:** Nothing to report**.**

**Old Business:** None

**New Business**: C. Barker asked that come January she really is wanting many to start thinking about what steering committee to be on for the Gala in 2021.

D. White ended with wishing us all happy and safe holidays.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Darrell White, President**