**The Columbia Club Foundation, Inc.**

**Foundation Meeting Tuesday March 16th, 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 January 28th, 2021A**

A Quorum was established by B. Killinger, D. White, S. Helmerick, C. Barker, S. Powell, C. Morgan, A. Jarmoszuk, J. Renchler, J. Moriarity, C. Dorman.

**Excused Trustees:** J. Lampkin, KD Del Fabro and Greg Fuller . The minutes were presented by S. Helmerick A motion was made by C. Dorman to accept the minutes. The motion was seconded by A. Jarmoszuk. The motion passed without dissension.

**President’s Report:** Mr. White spoke about the vaccine and the hope that all will be getting the shot and there is a light at the end of the tunnel. He mentioned the three things we have coming up this year which is the Car Show on June 19th, The golf outing on July 12th but that may be a change based on location and the Gala on September 25th. KD lost his father and he is home dealing with that so Britt will discuss the financials. D. White also talked about the fact that Cliff Frost passed and Andrew mentioned he had heard he had not wanted a service but C. Barker suggested at some point we have something we can do in his honor.

**Executive Director Report:** Mr. Rentchler discussed that he looks at the car show to be fun, casual with separate bar and hopes to raise money from that. We might also add a silent auction for that event to try and raise additional Foundation money. We do have the application to have the circle closed for the event. C. Barker asked about member numbers and he reported that our revenue is down 3.4 million for the Club with the last year and the virus.

**Policies & Procedures and Events:** No updates

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

**Legacy Committee:** Nothing to report.

**Arts and Artifacts**: Nothing to report.

**Communications Committee:** Mr. Dorman discussed he sent out the end of year 2020 letters for those who need to add gifting to their taxes.

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

**Grants:** Nothing to report

**Events Committee**: C. Barker discussed the car show and the fact it is going to be kept separate which might be a better event for both that show and the Gale. She also discussed that in the near future we will regroup in terms of the individual steering committees and asked that all be on at least one to be a part of a successful event. Cris will be following up on the gaming license and Connie Renchler will also offer to help in any way she can. S. Powell asked about editing the material for advertisements and such and it seems we might need to start fresh with new ones. A. Jarmoszuk mentioned that the golf course for the event in July is no longer offering that for events. We are now looking at CCI and Hill Crest as options. Jim suggested leveraging CCI and that he would sponsor the lunch at the event.

**New Business**: No new business

D. White ended with the hope of allaround vaccines and that the next meeting should still be virtual. The meeting adjourned at 4:23PM and was approved by B. Killinger and seconded by S. Helmerick.

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