**The Columbia Club Foundation, Inc.**

 **Foundation Meeting Tuesday November 19th, 2019**

 **Board Room, 4th floor, Clubhouse 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 J. Brougher/ A. Jarmoszuk/G. Fuller**

**Grants S. Powell / A. Shankland**

**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**

 **Call in number 317-275-1178**

 **Next meeting: January 21st, 2020 at 3:30 pm in the Board Room**

 **Holiday Party December 10th at 4pm**

 **2020 Gala- Saturday April 25th 2020**

 **The Columbia Club Foundation, Inc.**

 **Foundation Trustee Meeting October 22nd, 2019**

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

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

**Excused Trustees:** Al Zimmerman, Al Hall, J Brougher, C Frost, J. Lampkin, and C. Barker. 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 mentioned the meeting he had with Mr. Corn, KD Fabro, Mr. Rentchler, and C. Barker discussing an easier way to deposit checks between the two boards. Winners of raffle winnings need to get W9’s to us for their payout. Mr. White mentioned KD Fabro is now the chair of the Investment committee and is working closely with Tom Catz from Kestra Investments.

**Executive Director Report:** Mr. Rentchler discussed the Steering Committee for the Spring Gala will hold a meeting on November 6th at 10am in the French Room. Ms. Barker is the chair. B Powers will be in charge of the Welcome Committee. S. Powell and KD Fabro will lead the Silent Auctions and Gala Sponsorships. The Raffle Chairs are S. Helmerick and G. Fuller. C. Dorman will be in charge of Marketing and the Dinner will be chaired by Mr. Rentchler. Mr. Hall will Chair the cars on the circle. KD Fabro is working with C. Morgan and C. Dorman on getting the license for the Raffle. Mr. Rentchler also updated us on the progress of the Platinum Society memberships and donations. We are on track for the various stages of completion. He also mentioned about the Beef Steak coming up on Nov 18th.

**Policies & Procedures and Events:** C. Barker is on vacation. Mr. G. Fuller mentioned that the Foundations Bi Laws are now electronic. **We are in a new age!**

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

**Legacy Committee:** Nothing to report.

**Arts and Artifacts**: C. Barker commented prior to her vacation that there are no outstanding issues to be dealt with at this time.

**Communications Committee:** Mr. Dorman will still be tallying up the results from the Octoberfest and getting letters out for those donations. There is also something to look into called ACORN which can have members who purchase on AMZN and a percentage of purchase can be sent back to the Foundation. More to come on this. There is no risk to this.

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

**Grants:** Mr. S. Powell made mention of various Grants that Amy Shankland is looking into. One of the things that Amy is doing is watching applications that are available for us to make sure we get it to them on time. There was then a motion from S. Powell asking the Foundation for a 50% match if available. G. Fuller and B. Killinger accepted motion and there was no dissension. If anyone knows of others who offer grants we need to make sure we do our best to make the introduction. A. Shankland wants to help with the Gala and the donations that can help.

**Events Committee**: A. Jarmoszuk said he is trying to get dates and prices for the Golf Charity Outing in 2020.

**Treasurer’s Report:** KD Fabro discussed profit and loss statement of investments. Mr. White then asked for a motion which was accepted by Mr. Powers and was seconded by Mr. B. Killinger without dissention.

**Audit/Compliance/Endowment:** KD Fabro updated on annual 990 is due November 15th .

**Old Business:** None

**New Business**: KD updated on Octoberfest profits and expenses. Mr. J. Rentchler also noted the date of Shine the Circle Light Show is Saturday November 9th at 4PM.

**Announcements:/Adjournment**: Mr. White adjourned the meeting and it ended at 4:21PM.

**Next Meeting: Tuesday November 19th, 2019 at 3:30 in the Board Room.**

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 **HAPPY HOLIDAYS!**

 