**The Columbia Club Foundation, Inc.**

 **Foundation meeting Tuesday October 22nd, 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** **E. Lindseth**

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

**Legacy Committee/Insurance J. Brougher/ A. Jarmoszuk**

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

**Events Committee C. Barker/C. Morgan /A.Jarmoszuk**

**Treasurer’s Report KD Del Fabro**

**Audit/Compliance/Endowment KD Del Fabro**

**Old Business Group**

**New Business Group**

**Announcements-Adjournment Group**

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

 **Next meeting: November 19, 2019 at 3:30 pm in the Board Room**

 **Beef Steak Dinner Monday November 18th 5:30pm**

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

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

 **The Columbia Club Foundation, Inc.**

 **Foundation Trustee Meeting September 17, 2019**

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

**A Quorum** was established by the attendance of Darrell White, Brit Killinger, KD Del Fabro, Steve Powell, Shelley Helmerick, Andrew Jarmoszuk, Cris Dorman, Cynthia Barker, Greg Fuller, Clay Morgan, Jack Moriarty, Jim Rentchler, Bill Powers, Amy Shankland and Jerry Lampkin.

**Excused Trustees:** Al Zimmerman, Al Hall, J Brougher, C Frost, E Lindseth and M. Flint.

The minutes were presented by B. Killinger. A motion was made by B. Powell to accept the minutes. The motion was seconded by C. Barker. The motion passed without dissension.

**President’s Report:** Mr. White announced the TTEE Role changes of C. Barker to 1st Vice President and chair of the Policy & Sub Committee. B. Killinger as 2nd Vice President , will begin his new role as Chair of the Nominating Committee, and S. Helmerick will serve as Secretary to the President. Mr. White made the announcement that Mr. S. Nash and Mr. A. Zimmerman have had some recent health issues. Mr. Zimmerman isn’t able to serve on the The Executive Committee any longer and Mr. Nash has decided to resign from the Foundation. These changes within the Foundation will lead to several other changes to the Chair positions. The other positions which has been vacated is the Chair to the Legacy Committee and Mr. KD Del Fabro be will residing as head of that and also of the Investment and Sub Committee.

Mr. White also commented that we have solved the issue of the payment to the Columbia Club thanks to the work of Mr. Del Fabro.

**Executive Director Report:** We are working on next spring’s Gala and getting the gaming license early makes the most sense so that we can sell more tables and potentially move it to the 10th floor. Progression is being made with the Platinum Society buildouts.

**Policies & Procedures and Events:** Ms. Barker passed around a sheet to get people to sign up for a committee for the Spring Gala. She said she is looking for some sales and marketing volunteers and we want the forms for the commission license signed ASAP to make sure we get these raffle tickets by our drop dead time of January. Ms. Barker likes the idea of the red carpet and spot lights. Black tie will be optional. There was also discussion of getting an MC for the Gala.

For the Policy Ms. Barker would like someone to possibly participate in this committee please let her know. Mr. Fuller will also be helping on that group.

**Nominating Committee:** Mr. Killinger will be needing some help on this committee to find those who can make a difference and do something.

**Legacy Committee:** Nothing to report.

**Arts and Artifacts**: With Eric Lindseth ill everything is in control in this area, C. Barker commented and 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.

**Legacy Committee/Insurance:**  KD discussed the 25K life insurance policy that the foundation owns invoice has been received. $622.35 is the amount owed on that.

**Grants:** Mr. Powell asked Amy to discuss the success we are submitting a historic grant of $10,000 on the front door and we are asking for a match for a part of that. She is also inquiring about trying for a specific project that any of us have ties to which could help even if it is $1000.

 KD then mentioned that there a letter for a request the landmark grant and it should be easy to finalize. Mr. White confirmed this was the grant from Washington DC and it would be due at the end of November

**Events Committee**: Mr. Morgan then shared that the winner of the raffle. Mr. Morgan said that in selling tickets at the table he was given feedback that people were looking to buy tickets but wanted to see a tangible item and or know how much that were buying chances for

 Mr. Jarmoszuk then updated the group about looking at locations for the golf event that will be taking place next year and have looked at Meridian Hills and Broadmoor for potential locations. Mr. Fuller asked if anyone had thought about looking into Hill Crest Country Club. Ms. Barker asked Mr. Morgan what signatures are needed for the raffle for the Gala in April. He responded that we need both Mr. Whites and Ms. Helmerick’s signatures.

**Treasurer’s Report:** Mr. White asked KD Del Fabro about the updates. He responded back that he transfers the money from one account to the Mr. White then asked for a motion which was accepted by Mr. Powers and was seconded by Ms. Barker without dissention.

**Old Business:** None

**New Business:** None

**Announcements:/Adjournment**: Mr. White then said Mr. Rentchler graciously invited us to take a tour of the fifth floor since we finished 15 minutes early. The meeting ended at 4:14PM.

Next Meeting: Tuesday October 22nd, 2019 at 3:30 in the Board Room.

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