

## **The Columbia Club Foundation, Inc.**

### **Foundation Meeting Tuesday November 24th, 2020 via Zoom**

<b>Call to order</b>	<b>D. White</b>
<b>Approval of Minutes</b>	<b>S. Helmerick</b>
<b>President's Report</b>	<b>D. White</b>
<b>Policy and Procedures/By laws</b>	<b>C. Barker &amp; G. Fuller</b>
<b>Nominating Committee</b>	<b>B. Killinger</b>
<b>Arts and Artifacts</b>	<b>C. Barker &amp; J. Moriarity</b>
<b>Communication Committee</b>	<b>S. Powell &amp; C. Dorman</b>
<b>Legacy Committee</b>	<b>G. Fuller and A. Jarmoszuk</b>
<b>Grants</b>	<b>S. Powell</b>
<b>Events Committee</b> <b>C.Morgan, A.Jarm</b>	<b>C. Barker, S. Helmerick,</b>
<b>Treasuries Report</b>	<b>KD Del Fabro</b>
<b>Audit, Compliance, Endowment</b>	<b>KD Del Fabro:</b>
<b>Old Business</b>	<b>Group</b>
<b>New Business</b>	<b>Group</b>
<b>Announcements-Adjournment</b>	<b>Group</b>

**Next Meeting:    TBD**

## **The Columbia Club Foundation, Inc.**

### **Foundation Trustee Meeting September 21st, 2020**

**The meeting was called to order by Darrell White. A quorum was established by the attendance of Darrell White J. Moriarity, Cynthia Barker, Shelley Helmerick, Britt Killinger, KD Delfabro, Greg Fuller, Steve Powell, Mark Flint, Chris Dorman and Al Hall.**

**Excused Trustees were Bill Powers, C. Frost J. Lampkin. A. Jarmoszuk, Clay Morgan**

**The minutes were presented by S. Helmerick. A motion was made to accept the minutes by B. Killinger . The motion was seconded by C. Barker. The motion passed without dissention.**

**President's report:** D. White discussed the fact that Jeff Brougher officially resigned with his relocation to sunny Florida on a permanent basis. There is no replacing him at this time.

We are in the process of making a deposit to the club for the TTEE memberships. We made the decision to make the payment for those who had not paid. For 2019 we just paid the \$13,000 to the Club for 2019, \$12,000 for 2020 and then here were other monies to the tune of about \$15,000. We are making that payment for approximately \$40,000. The trustees for 2020 do owe the money to the Foundation if they have not paid for this year or our Fiscal year which is June 31, 2021. This will be well received. S. Helmerick asked if all had paid for 2019 and D. White responded that tracking wasn't done correctly but we all need to pay this to be a trustee.

Covid has slowed us down and the Club has very slow activity. We were worried that the Golf Tournament was going to be a problem but we actually had 80 golfers and we did make money for the Foundation. We do though have a lack of Trustee participation and we need those not helping to jump on board and get involved if you are not currently participating.

We did have an event with the Art Auction and C. Barker will address that in a bit.

We also discussed in the Executive Committee and we decided not to have the Christmas Party or purchase the gifts for the Trustees. We are also saving not buying drinks for in person meetings which is helping the Foundation.

**Financials:** KD Del Fabro reflected that the current \$13,000 has not been reflected on the financials as of yet. Now we are set with the Club. B. Killinger accepted the motion and C. Barker seconded it. C. Dorman said as of now we had sold 83 tickets but there are some pending credit cards to be processed. We need to sell more tickets to make some money on top of the gift given away. We still have an opportunity to sell before the drawing.

The \$10,000 raffle which will occur in November. We have the funds available to pay the winner in the checking account. There was a motion to approve the financials by G. Fuller and seconded by S. Helmerick.

G. Fuller then acknowledged A. Jarmoszuk for his outstanding contribution to the Golf outing and the success of making additional money for the Foundation.

J. Moriarity then asked where to send our checks and KD responded with is office address which is 11650 Lantern Rd. SUITE 211 Fishers, IN 46038. The checks need to be made out to the Foundation.

**Nomination Committee:** B. Killinger had nothing to report.

**Arts and Artifacts:** J. Moriarity and C. Barker went to the old Athletic Club and got three pieces of art so that we could auction those off. We will replace with others since they do such a great job displaying those. C. Dorman asked if these are the best selections and J. Moriarity explained that some are very costly and they were trying to pick those that were potentially better to get auctioned price wise. C. Barker explained about reserved prices and those must be established.

**Legacy Report:** Nothing to report

**Legacy Committee:** G. Fuller had nothing to report.

**Grants:** S. Powell had nothing to report.

**Events :** C. Barker asked C. Dorman to explain the online auction and the specific items available for auction. It will be from October 21<sup>st</sup> to Nov 7<sup>th</sup>. It will close at 1PM on the 7<sup>th</sup>. We will then do the raffle at 7PM on the 7<sup>th</sup> of November. The check will be mailed out the following Monday to allow credit cards to clear. C. Barker asked if anybody had tickets needed if they are able to sell more. We also discussed calling this the Covid delayed drawing. C. Barker suggested we have a meeting at some point to get some ideas going on the Gala for the spring sometime before the end of the year. We are looking to make the car show in the spring of 2021 as a separate event and not with the Gala.

We do need strong commitments to each member to have more support and participation.

**Old Business: None to report**

**New Business: None to report**

**Adjournment:** Mr. B. Killinger offered a motion to adjourn at 4:17 PM and C. Barker seconded.

**Darrell White, President**

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