

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

### **Foundation Meeting Monday September 21<sup>st</sup>, 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; S. Helmerick</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 August 4<sup>th</sup>, 2020**

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

**Excused Trustees were Bill Powers, C. Frost J. Lampkin.**

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

**President's report:** D. White discussed the current covid issues and how we all miss the club and seeing each other in person. He then discussed the ongoing issues with the transferring of money between the club and the foundation. We have to get a better system of ongoing communication that is shared among all so that what the club thinks is coming over to them is what we have on our books as being transferred.. There has been ongoing pressure that we really need to get rectified so that there is amicable peace among the two group. KD and Rob will get together to address the differences in what has been transferred and what those transfers were for.

**Policies and Procedures and By Laws:** C. Barker had nothing to report

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

**Legacy Report:** Nothing to report

**Arts and Artifacts:** C. Barker discussed the old piano and possibly seeing if the Carmel Museum would be interested in using it. There was also a discussion of the three pieces of art possibly to have appraised. C. Barker later mentioned that Jack picked the best 3 paintings to potentially move to the old Athletic Club Building and some are being priced out at \$1500 while others potentially at \$3600.

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

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

**Events Committee:** A. Jarmoszuk discussed in detail the near upcoming golf outing and what was entailed with the sponsorship of holes and desired volunteers needed to potentially help out at the tent. He asked for all of us to spread the word as the more golfers and sponsorships we get the more funding to the Foundation account. Several had stepped up for donations.

Andrew was donating a gourmet meal prepared for someone. Jim Rentchler offered to give the beer needed. There was also dialogue on the timeshare in Michigan and what the minimum cost should be on that.

Greg then had asked about the Octoberfest and what the future date of that was.

**Executive Directors desk** by Robert Corn. Not to forget that the club is open on Level 3 and reservations are much appreciated for staffing. We now have 27 employees back and some of them are still furloughed.

**Old Business:** None to report

**New Business:** Steve Powell to wed in the next week.

Adjournment: Mr. B. Killinger offered a motion to adjourn at 4:30 PM and C. Barker seconded.

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**Darrell White, President**



