The Columbia Club Foundation, Inc.

Foundation Trustee meeting Tuesday November 17, 2015

Board Room 4th floor, clubhouse 3:30pm

The Trustee meeting was called to order by President Darrell White in the Board room. A quorum was established by the attendance of Darrell White, Al Zimmermann, Brit Killinger, Bill Powers, Steve Powell, Al Hall, Clay Morgan, Erik Lindseth and Mark Rutherford, Cynthia Barker

Excused Trustees: Fred Sipe, Jerry Lampin, KD DelFabro, Jack Moriarty, Jeff Brougher, Steve Nash

Darrell welcomed the Trustees and thanked them for their time and efforts. He updated the trustees on KD‘s condition and all wished him a quick recovery and a speedy return. A quorum was established.

The minutes were presented by Brit Killinger and passed out to the attending Trustees. A motion was made by Bill Powers to accept the minutes and seconded by Mark Rutherford then passed unanimously.

Treasurer’s report: KD DelFabro was out and no financials were available. Darrell stated we would catch up next meeting. Darrell is making arrangements to keep the foundations accounts up to date in KD’s absence.

President’s report: Darrell updated the board on the most recent conversation he had with Columbian Club President, Josie Heneke and Columbian Club General Manager Jim Renchler. They discussed the payments due to the club, a solution to the parking issues, the insurance program, and a fundraising gala with the Cabaret in October 2016.

The Fitness Committee has proposed a joint fundraising raffle to raise the funds for completion of the fitness center. There is general support for the effort as long as the event uses the established guidelines and procedures of the foundation. It was suggested that all monies raised be tracked and publicized to build awareness.

Policy & Procedures: no report.

Audit & Compliance: no report.

Nominating Committee: Al Zimmermann reported inactivity.

Arts & Artifacts Committee: Cynthia Barker and Al Hall updated the Trustees on the appraisal and insuring of the newly acquired IAC. The official signing of the Agreement of Transfer, Assignment and Assumption was executed by Darrell White. A signing ceremony will be recreated in the spring to promote the foundation’s activities. A motion to procced in buying the policy was made and passed unanimously. Al Hall presented an update on the IAC accounts and their transfer to the foundation. Al also passed out the appraisal package for the art to be filed with the foundation.

Communications Committee: Steve Powell informed the board on the progress of the marketing materials. He reviewed the process to contribute using the web site and asked the board for their input on matters they see with the web site. The minutes are currently posted on the site.

Investment and Endowment Committee: no report.

Insurance Committee – no report.

Grants: Bill Powers updated the board on the search for grants. He is leaning toward hiring someone on a commission basis.

New business: Al Hall asked about the tracking of donations and the ability of an automatic process to be put into place to send out thank you letters and year end donation letters. Steve will work with Brandrenew and/or the Columbia Club to get a system in place.

Darrell asked about interest in the Holiday Party. There was strong interest around the table. RSVPs will be sent via email to get a head count.

A motion to adjourn was made by Bill Powers and seconded by Al Zimmermann. The meeting adjourned at 4:43 pm.

The next meeting is on Tuesday, January 19th at 3:30 in the board room.

Attested

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Darrell White, President

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Brit Killinger, Secretary