

The Columbia Club Foundation, Inc.

Foundation Trustee meeting Tuesday April 17th, 2018

The meeting was called to order by Cynthia Barker. In attendance were Brit Killinger, Clay Morgan, Mark Rutherford, Steve Powell, Cynthia Barker, Bill Powers, Bob Kelso, Al Hall, Jim Rentchler and Cris Dorman.

Excused Trustees: Darrell White, Steve Nash, KD Del Fabro, Erik Lindseth, Al Zimmermann, Jack Moriarty, Tyler Foxworthy, Jerry Lamkin, Cliff Frost, Jeff Brougner and Fred Sipe.

Cynthia welcomed the Trustees and thanked them for their time and efforts.

The minutes were presented by Brit Killinger. No changes were brought forth.

President's Report: Cynthia reviewed the contents of the Club's annual meeting.

Ms. Barker handed the floor over to Mr. Rentchler.

Mr. Rentchler updated the board on the upcoming Concourse de Elegance on May 19th with May 20th as the rain date. We are looking for additional show cars to add to the lineup. The event will include hor devours, a cash bar, music, and prizes for the cars. Additional items are needed for the silent auction. Mr. Dorman reviewed the advertising timelines for the event. Mr. Rentchler encouraged the board to invite friends to all the events to encourage donations.

Mr. Rentchler announced that the date for the Gala has been moved to October 26th.

Policy & Procedures: No report this month.

Audit & Compliance: No report this month.

Nominating Committee: No report this month.

Arts & Artifacts: Ms. Barker suggested that the Trustees try to attend the Meet the Artist events. It was suggested that a trustee speak at the events to review the Foundation's support of the arts. Ms. Barker updated the board on the repairs on some of the pieces of art.

History & Archives: No report this month.

Communications Committee: Mr. Dorman updated the board on the time lines for the promotions for the upcoming events.

Investment and Endowment Committee: No report this month.

Insurance Committee: No report this month.

Grants: Mr. Rutherford and Mr. Powell updated the board on the progress of finding funds to land a qualified intern to help with grants and the Legacy program.

Events: Fundraisers were discussed earlier. Mr. Morgan collected additional information to apply for gaming licenses for the upcoming fight night and Gala events.

Treasurer's report: No report this month.

Old Business: None

New Business: Mr. Rentchler suggested we add a link to the Foundation's website to the Club's new mobile app. He will follow up.

There being no additional business, the meeting was adjourned at 4:04 pm.

Next meeting: Tuesday, May 15th, 2018 at 3:30 in the Board Room.

_____ Cynthia Barker

_____ Brit Killinger, Secretary