

The Columbia Club Foundation, Inc.

Foundation Trustee meeting Tuesday March 20th, 2018

The meeting was called to order by Darrell White. A quorum was established by the attendance of Darrell White, Steve Nash, Brit Killinger, KD Del Fabro, Clay Morgan, Erik Lindseth, Mark Rutherford, Steve Powell, Cynthia Barker, Bill Powers, Bob Kelso, Al Zimmermann, Jack Moriarty, Tyler Foxworthy, Jim Rentchler and Cris Dorman.

Excused Trustees: Al Hall, Jerry Lamkin, Cliff Frost, Jeff Brougher and Fred Sipe.

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

The minutes were presented by Brit Killinger. A motion was made by Steve Nash to accept the minutes with changes. The motion was seconded by KD Del Fabro. The changes were made and the motion passed without dissension.

President's Report: Darrell reviewed the contents of his upcoming speech at the Club's annual meeting.

Mr. White 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, prizes for the cars and music. Mr. Rentchler and Mr. Morgan are working to secure a license for a fundraising raffle. Additional items are needed for the silent auction. Mr. Dorman reviewed the advertising timelines for the event.

Policy & Procedures: No report this month.

Audit & Compliance: 1099s for Gala winners were sent out. KD reviewed the results from the 2017 Gala.

Nominating Committee: No report this month.

Arts & Artifacts: Ms. Barker and Mr. White 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 suggested the Foundation publish a year fund raising goal to prompt members to donate. Discussion ensued and it was determined to set the goal above the amount we raised last year, plus an additional sum. It was suggested that we try to raise enough funds to cover the expenses that arise from the infrastructure repairs.

Investment and Endowment Committee: KD and Mr. Nash update the board on the investment performance for the 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 the necessary information to apply for gaming licenses for the upcoming Concourse, fight night and Gala events.

Treasurer's report: Mr. Del Fabro presented the preliminary financials. There are a few items that are needed to complete the last seven months of financials. K D to follow up with the Board. KD reviewed the cash flow needs for the year and estimated what the Foundation needs to raise. A motion was made to accept the preliminary financials by Mr. Killinger and seconded by Mr. Powers. The motion passed without dissension.

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 4:36 pm.

Next meeting: Tuesday, April 17th, 2018 at 3:30 in the Board Room.

_____ Darrell White, President

_____ Brit Killinger, Secretary