

Black Diamond Foundation
Monday, February 5, 2018
Black Diamond Club
Lecanto, Florida

Present: Foster Lamm, Jon Radabaugh, Susan Savard, Joan Plunkett, The Honorable Mark Yerman, Karen Evans, Pat Monea, Kent Rinker

Absent: Mary Jane Bower, David Burns, Richard Ragatz,

Guests: John Bourdeaux and Charlotte McKim, SOS, Inc.
DuWayne and Kathryn Sipper, The Path of Citrus County

1. Chair Foster Lamm called the meeting to order at 4:00 p.m., February 5, 2018, in the Diamond Room, Black Diamond Clubhouse.

2. Presentations

SOS, Inc.

John Bourdeaux indicated that the demand for food has only increased in Citrus County, with SOS serving 17,000 residents this past year, many of whom are employed, but unable to make ends meet. John described how he views SOS as a ministry, and not a business, so that nearly every dollar SOS receives from donors, which includes ten churches, goes toward the purchase of food for distribution to SOS clients.

The Path of Citrus County

DuWayne Sipper stated that The Path has experienced an increased need for space to house women with children who would benefit from The Path's rescue program, which can run for a year or more. To address this need, the Path recently acquired a motel property and is currently in the public phase of a fundraising campaign to fund the purchase and renovation of the property. DuWayne described for the Board the various visions he has for uses for the property which would all benefit the clients of The Path and the community at large.

3. Approval of Minutes

Joan Plunkett moved that the Minutes of the January 8, 2018, meeting be approved. Jon Radabaugh seconded the motion, which passed unanimously.

4. Treasurer's Report

Treasurer Susan Savard reviewed the final December, 2017, Financial Statement, and the January, 2018, Financial Statement, and answered questions. Unrestricted funds currently total \$189,416.35. Susan also distributed the Summary of Annual Receipts and Disbursements.

Kent Ranker moved to accept the Treasurer's Report, which was seconded by Karen Evans. The motion was unanimously approved.

5. Community Grant Requests

United Way/Mission United

The Board tabled the request pending receipt of a Community Grant Request.

SOS, Inc.

Jon Radabaugh moved to award SOS, Inc. a grant in the amount of \$10,000.00 to support food pantry operations. Joan Plunkett seconded. Discussion ensued. The motion passed unanimously. The Board requested that SOS be informed that the Board would consider funding the balance of the SOS request after the conclusion of the Foundation's fundraiser in November.

The Path of Citrus County

Kent Rinker moved to award The Path a grant in the amount of \$11,000.00 to fund the purchase of two air conditioning units for the recently acquired motel property. Joan Plunkett seconded the motion, which passed unanimously after discussion.

6. Old Business

Directors and Officers Insurance

Jon Radabaugh reported that applications have been submitted to Mike Bays State Farm Agency and to the Nonprofit Insurance Alliance Group. No response to either application was received prior to the meeting.

Board Engagement with Community Charities

Foster Lamm stated that to facilitate meaningful engagement with the Foundation's current charities, a list of those charities will be presented at the March meeting. Board members will be asked to serve as contacts with one or more charities.

Golf Fundraiser

Foster Lamm indicated that he wants to be sure that the planning process is well under way before summer adjournment of Board meetings. The Board discussed asking Brian Painter, the new Director of Golf, to be on the planning committee for the Pro-Am now scheduled for November.

7. New Business.

Election of New Member

A motion was made by Kent Rinker to elect Shaunda Burdette to the Board as a community member. Jon Radabaugh seconded, and the motion passed unanimously.

Short Term Engagement Plan with Black Diamond Community Members

Discussion ensued regarding ways to secure contributions from those community and club members who currently do not donate to the Foundation. The Board discussed using the 2017 Annual Report and 2018 Request for Donations as a means to reach new donors. Susan Savard and Joan Plunkett will meet to begin drafting the Report, which will include the 2017 Honor Roll of Donors and will be mailed or hand delivered to all residents of the Black Diamond community in late February.

8. Happenings Article

Foster Lamm will facilitate an article featuring The Path of Citrus County for the March issue.

9. Next Meeting and Adjournment

The next meeting will be held on Monday, March 5, 2018, in the Diamond Room of the Black Diamond Clubhouse.

The meeting was adjourned at 5:55 pm.

Respectfully submitted,

Susan Savard
Treasurer and substitute Secretary
Black Diamond Foundation, Inc.

February 8, 2018