

Black Diamond Foundation
Monday, December 1, 2019
Black Diamond Club
Lecanto, FL

Present: Foster Lamm, Roger Obenauf, Susan Savard, Lisa Honnold, Dick Ragatz, Jon Radabaugh, Karen Evans, and Joan Plunkett

Absent: Pat Monea, Kent Rinker, Mary Jane Bower, Shaunda Burdette, the Honorable Mark Yerman

Guests: Police Dog Riggs, Deputy Dan his handler, Sheriff Mike Prendergast and others
Stephanie Bell, Pregnancy and Family Life Center
Anthony Kopka, Daystar

1. Chairman Foster Lamm called the meeting to order at 4:00 pm, December 1, 2019 in the Diamond Room, Black Diamond Clubhouse.

2. Presentations

SHERIFF'S DEPARTMENT

Sheriff Mike Prendergast was introduced, and he introduced "Riggs", the police canine that Black Diamond Foundation helped fund, as well as his handler Deputy Dan. The Sheriff also introduced several other members of his department that help with media and public relations.

We were warmly thanked for our support of their program; Riggs is a beautiful 2 yr. old with lots of energy; he is on call 24/7 as is his handler. We went outside to have our photo taken with Riggs; it will be posted on their website.

PREGNANCY AND FAMILY LIFE CENTER

Stephanie Bell introduced herself and distributed several brochures that relate to the programs available through the Pregnancy and Family Life Center. These include Mental Health Services, medical services (Check-ups, Pap smears, etc.), Social Services counseling, a Nutritionist as well as having a Food Pantry, and clothing store. Last year they supplied 25,000 diapers for 90 babies.

They are asking for \$10,000. for diapers, wipes and food.

DAYSTAR

Anthony Kopka thanked the Foundation for all of their previous support. They continue to assist people in Citrus County who qualify, with food, furniture and financial services. Over the last year, they have instituted stricter criteria to confirm the needs of their clientele through requests for additional proof of their financial status. They help approximately 383 households a month. The parking lot and access roads are dirt and gravel and this creates a lot of dust that blows onto everything, and presents a safety hazard after it rains. They have received a bid of \$28,000. for the paving. They do have some money in savings; however, this year they received no monies from United Way.

Mr. Kopka is requesting \$10,000. to help pay for this service.

3. Approval of Minutes

Dick Ragatz moved that the minutes of the November 2019 meeting be approved. Karen Evans seconded. The motion was unanimously approved.

4. Treasurer's report

Treasurer Susan Savard reviewed the November 2019 Financials. Unrestricted funds currently total \$177,271. Susan noted that we can now accept Birdies for Charity checks which give us 15% matching funds. There have been several contributions since the last meeting.

Joan Plunkett moved to accept the Treasure's report, which was seconded by Jon Radabaugh. The motion was unanimously approved.

5. Community Grants

Pregnancy and Family Life Center

Moved that Black Diamond Foundation grant \$5,000. for diapers, wipes and food.

Moved by Dick Ragatz, seconded by Karen Evans.

The motion was unanimously approved.

Daystar

Moved that Black Diamond Foundation grant \$10,000. to Daystar for paving the parking lot and access roads.

Moved by Joan Plunkett. Seconded by Jon Radabaugh.

The motion was unanimously approved.

6. Old Business

Shaunda Burdette's report for the Community Alliance was given by Karen Evans.

Nature Coast Dentistry has a new director. Career Services has a 16 week program that is active. YFA will help 501 children at Christmas.

Foster will have a meeting this Tuesday, December 2nd at 4 pm at the clubhouse to discuss then Pro Am in January 2020. All Board Members who are available, please attend. The Raffle Board will be in the Pro Shop by the end of the week.

7. New Business

There was no new business.

8. Next Meeting and Adjournment

The next meeting will be January 6, 2020 at 4 pm in the clubhouse. Presenters at that meeting include the Community Food Bank and Early Learning Coalition.

The meeting was adjourned at 5:42 pm

Respectfully submitted,

Joan Plunkett
Acting Secretary
Black Diamond Foundation, Inc.

December 5, 2019