

Black Diamond Foundation
Monday, April 27, 2020
Meeting conducted via Zoom
Lecanto, FL

Present: Foster Lamm, Mary Jane Bower, Joan Plunkett, Pat Monea, Susan Savard, Kent Rinker, Jon Radabaugh, Karen Evans, Dick Ragatz, Roger Obenauf, Lisa Honnold, Judge Mark Yerman

Absent: Shaunda Burdette

No Guests

The meeting was called to order at 4:00pm by Foster Lamm via Zoom because of the coronavirus 'stay at home' restrictions.

Presentations:

There were no presentations.

Minutes:

Acceptance of minutes of April 6, 2020 minutes made by Dick Ragatz and seconded by Jon Radabaugh. Approved unanimously.

Treasurers Report:

Susan Savard made the following motion:

That the funds held by the Black Diamond Foundation for the benefit of the Black Diamond Ladies Golf Association be disbursed as per their request as follows: to Citrus Aid Cancer Foundation, the sum of \$2,017; to the YMCA of the Suncoast, Citrus Branch, the sum of \$2,017; and to the Florida Cancer Specialists Foundation, the sum of \$1,345.00. This motion was seconded by Mary Jane Bower and was approved unanimously.

Susan Savard reviewed the interim April financial report and stated the Foundation has on hand an unrestricted fund balance of \$157,837.99. She also noted our donations from the annual appeal are up significantly from 2019 and our current funds are higher than this time last year.

Grant Requests:

Citrus County Blessings

Dick Ragatz moved that we grant \$5000 to Citrus County Blessings to provide meals for children in need. Karen Evans seconded. Motion was approved unanimously.

Family Resource Center

Kent Rinker moved that we grant \$6500 to Family Resource Center to cover additional costs for their food program.

Serving Our Savior – (SOS)

Mary Jane Bower moved that we grant \$5000 to SOS for food distribution needs. Seconded by Joan Plunkett. The motion was approved unanimously.

The next meeting of the Black Diamond Foundation will be on November 2, 2020 at 4 pm.

Meeting Adjourned at 4:25pm.

Respectfully submitted,

Mary Jane Bower, Secretary
Black Diamond Foundation, Inc
April 30, 2020