

Black Diamond Foundation
Monday, November 2, 2020
Meeting via Zoom
Lecanto, FL

Present: Mary Jane Bower, Kent Rinker, Foster Lamm, Susan Savard, Jon Radabaugh, Pat Monea, Hon. Mark Yerman, Dick Ragatz, Roger Obenauf, Joan Plunkett, Shaunda Burdette, Karen Evans

Absent: Lisa Honnold

Guests: No Guests

Meeting was called to order by Foster Lamm at 4:00pm, November 2, 2020.

Presentations:

No In-Person guests. Grants requests were submitted via email.

Minutes

Acceptance of minutes of April 27, 2020 was moved by Mark Yerman and seconded by Kent Rinker. Approved unanimously.

Treasurers Report

Susan Savard reviewed the October Financial Report and stated we have an unrestricted fund balance of \$164,437.84.

Susan Savard submitted a list of grants which were made and distributed during the summer months of our hiatus as follows:

I move that the Board of Directors ratify the affirmative email votes taken as follows:

1. On or about May 4, 2020, that a grant be made to Daystar Life Center of Citrus County in the amount of \$10,000.00 to be used for community relief in the current environment.
2. On or about May 12, 2020, that a grant be made to Citrus County Educational Foundation, Inc. in the amount of \$5,000 to help with the unexpected needs of students and teachers as a result of the COVID pandemic.

3. On June 2, 2020, that a grant be made to the YMCA of the Suncoast-Citrus Branch in the amount of \$5,000 and that a grant be made to The Salvation Army-Citrus Corp in the amount of \$5,000, both as directed by the donor, Robert Campbell.
4. On or about June 13, 2020, that a grant be made to the Boys & Girls Club of Citrus County, Inc. in the amount of \$10,000 to support its summer camp program.
5. On or about June 17, 2020, that a grant be made to the New Church Without Walls in the amount of \$10,000 to repair its forklift.
6. On or about July 13, 2020, that a grant be made to Aspire Relationship Center in the amount of \$5,000 for general support.
7. On August 7, 2020, that a grant be made to Florida Cancer Specialists Foundation in the amount of \$535, a grant be made to Citrus Aid Cancer Foundation in the amount of \$805, and a grant be made to the YMCA of the Suncoast- Citrus Branch in the amount of \$805, all as directed by the donor, the Black Diamond Ladies' Golf Association.

Also, we have received a donation in the amount of \$165 from Citrus Pilates, which is made in memory of John Bourdeaux and is directed by the donor to SOS, Inc. in John's memory. That check will be deposited on Monday, so that is why it does not appear on October's statement as a restricted fund.

Therefore, I move that the sum of \$165 be donated to SOS, Inc. in memory of John Bourdeaux as directed by the donor, Citrus Pilates.

Susan moved and Joan Plunkett seconded that we accept the October Black Diamond Foundation financial statement as submitted. Ms. Savard moved to accept all motions of summer disbursements as stated above. Mary Jane Bower seconded. All motions approved unanimously.

Grant Requests

Thanksgiving Feeding Alliance

Dick Ragatz moved that the Black Diamond Foundation grant a \$5000 Challenge Grant which will be presented to the community to match as community outreach conducted by the New Church Without Walls and the Citrus Chronicle. Kent Rinker seconded. Approved unanimously.

YMCA request for the Academic Enrichment Program was tabled for need of more information. Foster Lamm will ask David Reed to clarify and quantify their needs for this program.

Old Business

Golf Tournament

The BDF golf tournament date has been moved from January to Monday, April 12, 2021. Foster Lamm will follow up to make sure that the date change is changed on the website and all Management calendars.

Community Alliance:

Shaunda Burdette reported the focus of the Alliance at this time is how to help people post-Covid and what is needed for recovery. All agencies need funding because they have not been able to do their usual fundraising. There is a need to know what dollars are coming from what sources to help as many people as possible.

New Business

Fundraising Discussion: Foster Lamm will write a letter to the membership regarding the current state of the needs in the community and the fundraising needs of the Foundation. Kent and Mary Jane will look into how to possibly start to develop an endowment for the Foundation.

Nominating Committee:

Roger Obenauf and Karen Evans will put together a slate of new officers for the Black Diamond Foundation.

The meeting was adjourned at 4:45pm

Next meeting will be December 7, 2020 at 4 pm.

Respectfully Submitted,

Mary Jane Bower
Secretary
Black Diamond Foundation, Inc.
November 10, 2020