

Black Diamond Foundation
Monday, December 7, 2020
Meeting via Zoom
Lecanto, FL

Present: Mary Jane Bower, Foster Lamm, Jon Radabaugh, Pat Monea, Dick Ragatz, Roger Obenauf, Joan Plunkett, Shaunda Burdette, Karen Evans, Lisa Honnold

Absent: Kent Rinker, Susan Savard, Hon. Mark Yerman,

Guests: No Guests

Meeting was called to order by Foster Lamm at 4:00pm, November 30, 2020 via Zoom.

Presentations:

No In-Person guests.

Minutes

Acceptance of minutes of November 2, 2020 was moved by Dick Ragatz and seconded by Joan Plunkett. Approved unanimously.

Treasurers Report

Susan Savard reviewed the October Financial Report and stated we have an unrestricted fund balance of \$165, 618.70.

Roger Obenauf moved to accept the Financial Report as submitted and motion was seconded by Jon Radabaugh. Approved unanimously.

Grant Requests

YMCA request for the Academic Enrichment Program was considered. A motion to grant \$10,000 was put forth by Dick Ragatz and seconded by Mary Jane Bower. We will request an accounting of the number of children served in 2021 and how money is being spent.

Approved unanimously.

Old Business

Birdies for Charity Fund Raising effort:

Foster Lamm reported Birdies for Charity will exist in some form connected with the Valspar Golf Tournament. We are attempting to define exactly what that will be.

Educational needs Update:

Shaunda Burdette reported the focus of the Citrus County Education Foundation is procuring internet services for families to access online learning. It is proving to be costly but they are working hard with providers to make this available and affordable. Many families need food, rent and energy assistance. There are currently 3000 students learning from home of a total of 12,000 Citrus County Schools.

Remembrance Board:

Joannie updated names for the Remembrance Board.

New Business

Officers for 2021

Roger Obenauf, Chairman

Mary Jane Bower, Secretary

Susan Savard, Treasurer

Susan would like to be relieved of this job after over 8 years of service and Roger and this board will actively seek a new treasurer.

The meeting was adjourned at 4:45pm

Next meeting will be January 4, 2021 at 4 pm.

Respectfully Submitted,

Mary Jane Bower

Secretary

Black Diamond Foundation, Inc.

December 13, 2020