

Black Diamond Foundation
Monday, January 4, 2021
Meeting via Zoom
Lecanto, FL

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

Absent: Kent Rinker, Shaunda Burdette, Karen Evans, Lisa Honnold

Guests: No Guests

Meeting was called to order by Roger Obenauf at 4:07pm, January 4, 2021 via Zoom.

Presentations:

No In-Person guests.

Minutes

Acceptance of minutes of December 7, 2020 was moved by Dick Ragatz and seconded by Joan Plunkett. Approved unanimously.

Treasurers Report

Susan Savard reviewed the Interim December 2020 Financial Report and stated we have an unrestricted fund balance of \$210,390.42. Susan stated there were over \$54K in member contributions in December 2020. Member contributions overall for 2020 were highest ever.

Susan Savard moved to approve the disbursement of directed contributions as follows:

1. David and Margaret Devendorf, \$500 to Community Food Bank
2. Mike and Karen Evans, \$5,000 to Daystar.

Motion was seconded by Pat Monea and approved unanimously.

Mary Jane Bower moved to accept the December 2020 Interim Financial Report as submitted and motion was seconded by Jon Radabaugh. Approved unanimously.

Old Business

Slate of Officers for 2021

Moved by Dick Ragatz and seconded by Jon Radabaugh to accept the Slate of officers for Black Diamond Foundation for 2021:

Officers for 2021

Roger Obenauf, Chairman
Mary Jane Bower, Secretary
Susan Savard, Treasurer

Motion was approved unanimously.

New Business

Citrus County Community Charitable Foundation

Discussion ensued regarding The CCCC and the recap submitted to the Board by Roger Obenauf of their grant history and recent focus of grants to the community. It was decided that we need to have each BDF grant request include a statement as to whether they have applied to CCCC for funding and what they received. Roger will redraft our grant application to reflect this additional information.

Golf Tournament Fundraiser

Tournament is tentatively scheduled for April 12, 2021. We will be waiting to see what happens with vaccinations and COVID before doing any more planning for this tournament.

Update of BDF Email Contact List

Susan Savard will contact Bruce Grundlock for help in obtaining an updated list of members and residents through the POA.

The meeting was adjourned at 5:04pm
Next meeting will be February 1, 2021 at 4 pm.

Respectfully Submitted,

Mary Jane Bower
Secretary
Black Diamond Foundation, Inc.
January 10, 2021

