

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

Present: Mary Jane Bower, Foster Lamm, Jon Radabaugh, Kent Rinker, Roger Obenauf, Joan Plunkett, Susan Savard, , Karen Evans, Shaunda Burdette, Lisa Honnold, Pat Monea

Absent: Dick Ragatz, Judge Mark Yerman

Guests:

Meeting was called to order by Roger Obenauf at 4:03pm, April 4, 2021 via Zoom.

**Presentations:**

**Citrus County Education Foundation:**

Presentation by Susan Frampton, Associate Director and Shaunda Burdette, Executive Director. Ms. Frampton stated all programs have continued despite the pandemic. Numbers were a bit smaller because of COVID-related remote learning but numbers are expected to go way up next year. Large number of funds this year were used for supplies because each child needed their own crayons, etc. They are expecting a normal opening of school next Fall. Requesting grants totaling \$14,000 for: Foundation for Success mini-grants (\$5000), First Library (\$5000), Coastal Camp Citrus (\$2000), Golden Citrus Scholars (\$2000.)

**Make a Wish Foundation**

Presentation by Lia Brockmeier, Philanthropy Manager of Central and Northern Florida. Ms. Brockmeier presented an overview of the Make-a-Wish Foundation and how the Wishes are granted, funded and completed. There were 2 wishes granted in Citrus County in 2020 and there are 5 waiting. Average cost of a wish is \$8,000. Requesting \$10,000.

**Minutes**

Acceptance of minutes of March 1, 2020 was moved by Joan Plunkett and seconded by Jon Radabaugh.. Approved unanimously.

**Treasurers Report**

Susan Savard reviewed the March 2021 Financial Report and stated we have an unrestricted fund balance of \$214,058.82.

Susan Savard made a motion to add Roger Obenauf as a signatory on the Cadence Bank account for The Black Diamond Foundation. Seconded by Foster Lamm. Approved unanimously.

Susan Savard made a motion to transfer \$500 to Citrus Aid Cancer Foundation as requested by Integrity Pest Control of Tampa Bay and Suncoast Business Masters. These were donations originally made to the BDF as sponsorships for our golf tournament that was cancelled. Seconded by Joan Plunkett. Approved unanimously.

Mary Jane Bower moved to accept the March 2021 Financial Report as submitted and motion was seconded by Joan Plunkett. Approved unanimously.

### **Grant Requests**

#### **Citrus County Education Foundation**

BDF Board member, Shaunda Burdette, Executive Director of CCEF recused herself from all discussion and voting on this matter. Mary Jane Bower moved that we grant \$14,000 to the Citrus County Education Foundations as follows: Foundation for Success mini-grants (\$5000), First Library (\$5000), Coastal Camp Citrus (\$2000), Golden Citrus Scholars (\$2000.) Seconded by Kent Rinker. Approved unanimously.

#### **Make a Wish Foundation**

By consensus the Board agreed this request is not in the scope of our mission.

### **Old Business**

#### **BDF Charity Liaisons**

A discussion ensued around the need for Black Diamond Foundation board members selecting one of our charities to be a liaison to support them. This effort is considered important in order to have a closer relationship and knowledge of the charities' efforts and needs. Board members have committed as follows:

DayStar	Karen Evans
NCM Dental,	Kent Rinker
Fam Resource Ctr	Foster Lamm
Comm. Food Bk.	Foster Lamm
CC Blessings	Shaunda Burdette
Salvation Army	Jon Radabaugh
Mission United	Roger Obenauf
Take Stock Children	Roger Obenauf
Boys and Girls Club	Joan Plunkett
YMCA	Shaunda Burdette
The Path	Mary Jane Bower

Next meeting if needed will be May 3, 2021 at 4 pm. Roger will advise.

The meeting was adjourned at 5:14pm

Respectfully Submitted,

Mary Jane Bower  
Secretary  
Black Diamond Foundation, Inc.  
April 11, 2021