

Black Diamond Foundation
Monday, May 3, 2021
Meeting via Zoom
Lecanto, FL

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

Absent: Judge Mark Yerman, Kent Rinker, Karen Evans

Guests:

Barbara Sprague, Executive Director, Community Food Bank of Citrus County
Travis Anderson, CEO, Boys and Girls Clubs of Citrus County

Meeting was called to order by Roger Obenauf at 4:00pm, May 3, 2021 via Zoom.

Presentations:

Community Food Bank

Barbara Sprague presented and discussed current needs. In 2020 the CFB gave out over 200% more food than 2019. It was a huge effort and their trucks are on the road 7 days a week to fill these needs. They are in need of a refrigerated van to help pick up and deliver perishables because they are now collaborating with Dollar General to pick up food from several of their stores. This truck will also help them be at weekend events. The type of van they have identified costs \$48,845. They are requesting \$20,000.

Travis Anderson, CEO, explained they have 3 clubs in Citrus County: Homosassa, Beverly Hills, and Inverness. His hope is to have one in Crystal River in the near future. In 2020 they received a grant to totally refurbish the Homosassa location. They have over 300 children everyday with 600-700 children served throughout the year. They offer tutoring, a meal/snack and personal enrichment. 60% of the children are from single parent households so these children can benefit from more mentoring and attention. They are requesting \$15,000 for their morning

programs in order to offer scholarships. This morning program currently serves 30-40 children and they expect more in the summer and into next school year as things become more normal.

Minutes

A correction was made by Joan Plunkett that she is not the liason for the YMCA and Shaunda Burdette is. The minutes were changed as requested. Acceptance of minutes of April 4, 2021 was moved by Joan Plunkett and seconded by Jon Radabaugh. Approved unanimously.

Treasurers Report

Susan Savard reviewed the April 2021 Financial Report and stated we have an unrestricted fund balance of \$220,889.52. We have had significant contributions come in putting our revenue for the year at \$77,836.00 with no fundraising event. The total revenue from the Ernie Els Foundation Pro Am was \$6300. Susan reminded us we should not expect a significant amount of revenue for the rest of the year so we should take that into consideration in our grant funding deliberations.

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

Grant Requests

Community Food Bank

Mary Jane Bower moved we grant \$20,000 to the Community Food Bank towards a new van. Dick Ragatz seconded. Let is be noted Foster Lamm is a member of the CFB Board and abstained from voting on this grant. Motion was approved unanimously.

Boys and Girls Club

Joan Plunkett moved that we grant \$10,000 to The Boys and Girls Clubs of Citrus County. Seconded by Dick Ragatz. Motion was approved unanimously.

Old Business

Legends Pro Am

Martin Cortois contacted Roger regarding collaborating on this event again in 2022. Martin has ideas to greatly expand the event and offer more revenue to BDF. Roger will follow up and keep the board up to date as needed.

Citrus Golden Heart Scholarship: Shaunda Burdette shared the heartwarming story of the delivery of this award to our Black Diamond Foundation funded Citrus Golden Heart Scholarship recipient. This student and her family were overjoyed. This young woman is going to UF in the Fall and our grant has given her the money for books and other needs. Her family was thrilled and it was a very emotional moment. Shaunda will send us the video so we can see this special award.

New Business

Trivia Night: Brooks Shepard asked Roger if anyone from the BDF would be willing to help with Trivia in exchange for some part of the proceeds.

2022 Fundraiser: Roger will secure a date with Bruce for late in January 2022 for a Black Diamond Foundation Gala fundraiser. Some ideas were discussed. Board members who have volunteered to help develop this event are Mary Jane Bower, Joan Plunkett, Jon Radabaugh, Susan Savard and Roger Obenauf.

Next scheduled meeting will be November 1, 2021 at 4 pm.

The meeting was adjourned at 5:10 pm

Respectfully Submitted,

Mary Jane Bower
Secretary
Black Diamond Foundation, Inc.
May 4, 2021