

Black Diamond Foundation, Inc.
Monday, January 3, 2022 4:00 pm
In Person Meeting in the Board Room
Lecanto, Florida

Present: Roger Obenauf, Foster Lamm, Pat Monea, Dick Ragatz, Jon Radabaugh, Judge Mark Yerman, Joan Plunkett, Guest Judge Bruce Carney

Absent: Lisa Honnold, Mary Jane Bower, Shaunda Burdette, Karen Evans

Guests: Honorable Bruce Carney

The meeting was called to order at 4:00 pm, January 3, 2022.

Presentations:

None today ; Mission United did not finish their grant request in time. Pat Lancaster was unable to attend due to travel quarantine.

Minutes:

Foster Lamm moved to approve the minutes of December 4, 2021. Seconded by Jon Radabaugh. The minutes were approved as submitted.

Financials:

Past-treasurer Susan Savard forwarded a copy of the Interim December Monthly Financial Report prior to today's meeting. Currently, we have \$278,543.80 in unrestricted funds. This is the second year without a fund-raising event.

We received a gift of 100 shares of Apple stock from Joe and Vona Gregory.

In 2021, we received almost \$30,000. more in contributions than in 2020. In December 2021, we received \$78,705 in contributions.

Roger Obenauf, our Interim Treasurer, also distributed a financial sheet highlighting the Grants that we have awarded in the last 10 years, and then broke it down into 5 categories ; Education/Child Development receiving the most grants.

Judge Yerman cited a need for Dental Services for individuals in Citrus County that do not have dental insurance. Judge Carney cited the homeless problem in Citrus County. Both problems were discussed, although no immediate solution is obvious.

Additionally, two families asked that their contributions be designated: David and Margaret Devendorf that their contribution of \$500. be directed to the Citrus County Food Bank ; Michael and Karen Evans that their contribution of \$5,000. be directed to Daystar. A motion was made that Michael and Karen Evans contribution of \$5,000. be directed to Daystar, and that the \$500. contribution of David and Margaret Devendorf be directed to the Citrus County Food Bank.
Moved by Dick Ragatz
Seconded by Jon Radabaugh

A motion was made to approve the Interim Financial Report.
Moved by Foster Lamm
Seconded by Dick Ragatz

Old Business:

The planned Casino Night has been canceled. Roger Obenauf reported that the 2 sponsors will still be contributing \$5,000. each, with half of the \$5,000. going to the 4C tournament. Legends, scheduled for February 15th is almost sold out, only 4 spots left. The BD Foundation has a team for the event, and will receive money for that team. Kent Rinker resigned from the Board on December 31, 2021. He was not present but we thanked him for his years of service to the Board.

New Business:

Judge Mark Yerman retired today, the day of the meeting, January 3, 2022. We thanked him for his years of service and insight into community problems. Judge Bruce Carney was introduced to the members present, and gave a short history of his background. A vote was taken to approve Judge Bruce Carney as a Member of the Board, and it passed unanimously.

Next Meeting and Adjournment

The Board will meet on February 7, 2022 at 4 pm. Place and manner (Zoom or In person) to be decided later.