

Black Diamond Foundation, Inc
Monday, November 7, 4 p.m.
Black Diamond Clubhouse
Lecanto, FL

Present: Roger Obenauf, Hon. Bruce Carney, Mary Jane Bower, Pat Monea, Joan Plunkett, Dick Ragatz, Lisa Honnold, Foster Lamm, Jon Radabaugh, Linda Thomas

Absent: Shaunda Burdette

Guests: Pat Lancaster, Director, Take Stock in Children
Doug Lobel, Thanksgiving Feeding Alliance

Presentations:

Take Stock in Children

TSIC is a mentoring, college success and scholarship organization. Pat Lancaster stated they currently have 38 students with mentors in the program from grades 7-12. They did lose some students and mentors during Covid.

After completing the program and graduating from High School these students are granted a Florida Pre-Paid 2-year tuition-free scholarship. Program funds raised by Citrus County TSIC are matched dollar for dollar by Florida Prepaid.

They also will be taking the students on a campus visit and need funds to pay for the bus. They are requesting \$8000 which will fund 2 scholarships.

Thanksgiving Feeding Alliance

Doug Lobel stated the TFA provides turkeys to needy families and has had changes year to year on how to fund and accomplish this. This year they will be giving out 420 turkeys through a physical distribution process and providing other foods through a coupon system at participating grocery stores. The family's need will be vetted by several agencies including the Salvation Army. They are requesting \$2,000 for turkeys.

Minutes:

Moved by Joan Plunkett and seconded by Dick Ragatz to approve the October 3, 2022 Minutes. Approved unanimously.

Financials:

Roger noted we have unrestricted funds of \$249,644.27. Moved by Pat Monea and seconded by Joan Plunkett to approve 10/31/22 Financial Statements as presented. Approved unanimously.

Roger moved to accept a \$1000 donation from Maureen Ryan and himself to be restricted to the Community Food Bank of Citrus County. Seconded by Pat Monea and approved unanimously.

Grants:

Take Stock in Children

Moved by Joan Plunkett and seconded by Pat Monea to grant \$9200 as follows: \$8000 for scholarships and \$1200 for bus to take students to a college campus.

Thanksgiving Feeding Alliance

Moved by Pat Monea and seconded by Joan Plunkett to grant \$5000 to the Thanksgiving Feeding Alliance for turkeys.

Old Business:

Mid Florida Homeless Coalition Roger reported he had a conversation with them and they are struggling to find rental housing and case managers. Roger asked for an accounting of the \$25,000 donation we made earlier this year.

New Business:

There will be no formal ProAm this year.

Bank CD

Our Foundation funds are mostly in a saving account making very little interest. Roger recommended that we put \$100K into 6 month CD. Moved by Foster Lamm and seconded by Pat Monea. Approved unanimously.

Memorial Board

Joan Plunkett stated a need for a second large memorial board. She is in contact with Tony Brice to make one.

Adjourned at 5:05pm

Respectfully submitted,

Mary Jane Bower
Recording Secretary
Black Diamond Foundation, Inc
November 14, 2022