

**Black Diamond Foundation, Inc**  
**Monday, March 6, 2023, 4 p.m.**  
**Black Diamond Clubhouse**  
**Lecanto, FL**

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

**Guests Presenter:** Shaunda Burdett, Executive Director, Citrus County Education Foundation

**Presentations:**

**Citrus County Education Foundation.** Executive Director, Shaunda Burdette reviewed the four programs we have granted monies to in the past. The request for 2023 is for a total of \$16,000. These programs are:

1. **Golden Citrus Scholars- Golden Heart Award** which is a scholarship given to an outstanding student who has come from much difficulty in their lives and has excelled academically and in outside activities for their school, family and community.
2. **First Library** which supplies books for pre-K children.
3. **Foundation for Success** which offers mini-grants to teachers for special projects in the classroom.
4. **Coastal Camp Citrus** which offers scholarships to a 5 day camp at the Marine Science Station.

On April 29 The Golden Citrus Scholars Bus will go to each student's home to present awards.

**Minutes:**

Moved by Foster Lamm and seconded by Dick Ragatz to approve the amended February 6, 2023 Minutes. Approved unanimously.

**Financials:**

Roger stated we have unrestricted funds of \$197,056.62 in the unrestricted fund balance in Financial Statement. Moved by Pat Monea and seconded by Bruce Carney to approve 2/28/2023 Financial Statement. Approved unanimously.

Roger also sent us all the final 12/31/22 FS which was not complete at our last meeting. The yearend statement showed unrestricted funds of \$259,254.62. Pat Monea moved we approve this final statement. Joanie Plunkett seconded. Approved unanimously.

Directed donations offered as follows:

Foster Lamm directed \$5000. To Citrus County Food Bank  
Ryan/Obenauf directed \$1000 to YMCA

Motion to accept made by Pat Monea and seconded by Joan Plunkett. Approved unanimously.

**Grants:**

**Citrus County Education Foundation:**

Foster Lamm moved that we grant Citrus County Education Foundation \$16,000 and Dick Ragatz seconded. Approved unanimously. Note: Shaunda Burdette abstained.

**Old Business**

Memorial Board is up in the clubhouse Lobby and second one will be ready soon.

**New Business:**

Mary Jane will be stepping down as Recording Secretary after 8 years. Joan Plunkett has volunteered to take over this position.

**Next meeting:** April 3, 2023 will be our next meeting. We will be taking a trip to see the Citrus County Food Bank. Time and details will be sent beforehand. Spouses are invited to join us.

Adjourned at 4:51pm

Respectfully submitted,

Mary Jane Bower  
Recording Secretary  
Black Diamond Foundation, Inc  
March 10, 2023