

Black Diamond Foundation , Inc
Monday, May 1, 2023, 4:00 pm
Black Diamond Ranch Boardroom
Lecanto, Florida

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

Absent: Foster Lamm, Shaunda Burdette

Guests: Ben Kampschroer and Melissa Bowermaster, Citrus County Children's Advocacy Center, Jessie's Place

1. The meeting was called to order at 4:00pm, May 1, 2023

2. Presentation

Mr. Kampschroer and Ms. Bowermaster are here to request \$22,000. for Jessie's Place; this is their first application to our Foundation. They presented printed material and discussed the work of Jessie's Place for Citrus County. It includes school visits, counselling and advocacy for children from birth to 17 yrs. old. It also provides counselling for adults who had been abused as children. They have opened a second office in Inverness, and have a waiting list for Counselling services.

They answered all questions by members ; Roger Obenauf and the board thanked them for their presentation.

3. Approval of the Minutes

The minutes of the April 3, 2023 meeting were approved as submitted.

4. Treasurer's Report

Treasurer, Roger Obenauf forwarded the Monthly Financial Report prior to today's meeting. Our total assets as of April 30, 2023 are \$210,076.43 Our revenue YTD is \$87,212.78. Our Community Services donations total \$142,100.

Roger Obenauf reported that Valspar will be sending a check in the near future.

Motion to approve the April 3, 2023 Financials

Moved: Pat Monea

Seconded: Hon. Bruce Carney

Motion to approve the April 30, 2023 Financials
Moved: Jon Radabaugh
Seconded: Pat Monea

5. Grant Requests

Citrus County Children's Advocacy Center, Jessie's Center, works to protect the children of Citrus County and provide services for their future welfare, as well as services for adults.

Moved by : Linda Thomas
Seconded by : Dick Ragatz

That Black Diamond Foundation, Inc. granted approval of the \$22,000 request made by the Citrus County Children's Advocacy Center to support their educational programs.

6. Old Business - none

7. New Business - Update for the Memorial Board - Katy Anderson died recently.

8. Next Meeting and Adjournment

Roger stated that the next meeting would be Monday, October 2, 2023. Three members said they would not be here by then. Roger stated that any business that needed to be conducted during the intervening months, will be by email. The next meeting will be Monday, November 6, 2023.

Meeting adjourned at 5:05pm

Joan Plunkett, Secretary
Black Diamond Foundation, Inc.