

Black Diamond Foundation, Inc
Monday, November 6, 2023
Black Diamond Ranch Boardroom
Lecanto, Florida

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

Absent: Foster Lamm

Guest: Patricia Lancaster, Take Stock in Children

1. The meeting was called to order at 4:00pm, November 6, 2023

2. Presentation

Ms. Lancaster is here to request \$8,000. for scholarships for Take Stock in Children. She distributed their Accountability Report 2022-2023 to the board members. The program is active in the school with a guaranteed 2 years free scholarship to low income students. There are 34 Citrus County students receiving scholarship money in this program. The students apply in December and May. The Take Stock in Children bus tour was delayed but was taken this year.

She answered all questions; Roger Obenauf and the board thanked her for her presentation.

3. Approval of the Minutes

The minutes of the May 1, 2023 meeting received a motion for acceptance by Patrick Monea. Seconded by Disk Ragatz. Passed.

4. Treasurer's Report

Treasurer Roger Obenauf distributed the Monthly Financial Report at the meeting ; it had been emailed to all the board members prior to the meeting. Our total assets as of October 31, 2023 are \$186,000.

Motion to approve the Financials as of October 31, 2023

Moved: Patrick Monea

Seconded: Linda Thomas

Passed.

5. Grant Requests

The Black Diamond Foundation, Inc. granted \$8,000. to Take Stock in Children and an additional \$1,200. for a bus for the college tour.

Moved: Linda Thomas
Seconded: Lisa Honnold

6. Old Business

By email approval during the summer :
Daystar Life Center \$10,000.

Moved: Mary Jane Bower
Seconded Jon Radabaugh
Motion passed

Jay and Chris Joines restricted donation to the YMCA \$1,500.

Moved: Dick Ragatz
Seconded: Joan Plunkett
Motion passed

Roger Obenauf and Mo Ryan restricted donation to the Community Food Bank \$1,000.

Moved Hon. Bruce Carney
Seconded: Roger Obenauf
Motion passed

Champions Tour Golf Outing is scheduled for February 10, 2024

4C Golf Outing scheduled for March 5, 2024

7. New Business

A discussion was held re: a fitting Memorial for Jim Briley, the Treasurer of the Foundation for many years. This will be discussed further after researching who were the original members of the Foundation Board.

Chris Major, BD General Manager, has suggested an idea for winter fundraisers.
Linda Thomas, Mary Jane Bower and Jon Radabaugh will be a committee to explore options.

The Board will continue its policy of donating to the Community Food Bank, and not other individual food banks.

RJ Fontana is now the head of the Family Resource Center ; donations are down.

No word from the Thanksgiving Food Alliance.

Mid Florida Homeless Alliance needs to provide accounting details of the funds we granted earlier to them before any consideration for future grants.

Education Foundation Homeless Assistance ; they continue to help fund housing for homeless families with students. There have been 22 fundraisers in 1 year.
Board Member Shanda Burdette asked if Josh White, a member of the Education Foundation, could be considered for a presentation in December.

Next Meeting: December 4, 2023 at 4 pm

Meeting adjourned at 4:49pm

Joan Plunkett, Secretary
Black Diamond foundation, Inc.