Black Diamond Foundation, Inc. Monday, December 4, 2023 Black Diamond Ranch Welcome Center Meeting Room Lecanto, Florida

Present: Roger Obenauf, Dick Ragatz, Jon Radabaugh, Hon. Bruce Carney, Lisa Honnold, Linda Thomas, Joan Plunkett, Shaunda Burdette, Foster Lamm

Absent : Pat Monea

Attendee: Jay Joines

Guests: Renea Teaster, The Anti-Drug Coalition of Citrus County Josh White, Citrus County Education Foundaton

The meeting was called to order at 4:00pm December 4, 2023

Presentation

Ms. Teaster gave each of us a handout. It named the projects that they undertake as well as other organizations that they partner with. She then gave us examples of some of the programs, their ongoing success and popularity among participants. This includes a Teen Night Out, a Teen Town Hall and now plans for a Youth Shelter. This idea came from teens themselves and the idea is being explored. There are restrictions on what they can spend money for in their programs. They are requesting \$10,000.

Josh White gave us an overview of the homelessness among students in Citrus County. The Board of Education has prevented homelessness in 35 families, and supported Move-In fees for 7 families. He passed out an accounting of how monies were spent for this. They also educate families on the availability of local food banks and other programs to help struggling families.

APPROVAL OF THE MINUTES

The minutes of the November 6th meeting were presented Motion to Approve : Dick Ragatz Seconded: Jon Radabaugh Motion passed

TREASURER'S REPORT

Treasurer Roger Obenauf presented the financials, ending November 30, 2023 Motion to Approve: Foster Lamm Seconded: Honorable Bruce Harney Motion passed Roger Obenauf reported that 15 individuals will receive a letter re: Donation before the end of the year. First of the Year letters will be sent out in January, 2024.

GRANT REQUEST

The Black Diamond foundation granted \$10,000 to the Anti-Drug Coalition of Citrus County to cover costs excluded by the State or County.

Moved by : Foster Lamm Seconded: Linda Thomas Motion passed

\$1,000. directed donation to the Community Food bank by the Devendorf's Moved by : Joan Plunkett Seconded : Shaunda Burdette Motion passed

\$5,000. to the Family Resource Center and \$5,000. to the YMCA of Citrus County by Sharron Rosenberg Moved by : Joan Plunkett Seconded: Dick Ragatz Motion passed

\$1,500. matching request from Jessie's Place Moved by : Lisa Honnold Seconded: Linda Thomas Motion passed

OLD BUSINESS Nothing additional re: Memorial for Jim Briley

Winter Fundraisers : The Committee met and suggestions were for a Chili Cookoff and House Tours. No further discussion.

No new information re: Champions Golf Outing or 4C Tournament

NEW BUSINESS The American Outlaws u12 Travel baseball Team has asked to make a presentation. Approved.

Next Meeting: January 8, 2024 at 4:00 pm

The meeting adjourned at 5:15 pm