

Black Diamond Foundation, Inc  
Monday, February 5, 2024  
Black Diamond Ranch Boardroom  
Lecanto, Florida

Present: Roger Obenauf, Lisa Honnold, Dick Ragatz, Jon Radabaugh, Patrick Monea, Linda Thomas, Foster Lamm, Joan Plunkett

Absent: Honorable Bruce Carney, Shaunda Burdette

Attendee: Jay Joines

Guest: Barbara Venditto, Mid Florida Homeless Coalition

1. The meeting was called to order at 3:59pm

2. Presentation

Ms. Venditto introduced herself as the new Director of the Homeless Coalition, a position she took on January 1, 2024. She gave us her background in other positions she has held in a similar capacity. She is now retired and can devote all her time to this endeavor. She gave each of us a foldout, which outlined the needs in Citrus County; 119 families that are homeless and have been assessed, waiting for placement. The Coalition also provides "wrap around" services that can benefit them. It also listed the causes of homelessness in Citrus County. The Coalition receives federal, state and local monies, as well as Grant money, but there are restrictions on how this money may be spent. They also partner with United Way, St. Vincent de Paul and other agencies.

She has been working diligently on the previous line items of the budget of 2023, and answered all questions, and will research the "questionable" line items.

She is requesting \$25,000.

Roger Obenauf thanked her for her presentation.

3. Approval of the Minutes

The minutes of the January 8, 2024 minutes were presented

Motion to approve: Foster Lamm

Seconded: Pat Monea

Motion passed

4. Treasurer's Report

Roger Obenauf stated that requests for donations in January 2024 and December 2023 were very successful.

Approval of the December 31, 2023 final statement and January 31, 2024 Financial Statement

Motion to approve: Foster Lamm

Seconded: Pat Monea

Motion passed

## 5. Grant Request

Motion to grant \$25,000. to Mid florida Homeless Coalition made by Pat Monea

Seconded : Linda Thomas

Motion passed

Roger Obenauf made a motion to grant:

\$5,000. directed donation to the Community Food Bank by Foster Lamm

\$1,500. directed donation to the Citrus Memorial YMCA by Jay Joines

\$1,000. directed donation to the Citrus Memorial YMCA by Roger Obenauf

\$10,000. directed donation to the Tampa 1st Tee Program by Sharron Rosenberg

Seconded by: Linda Thomas

Motion passed

## 6. Old Business

Champions Tour, Saturday February 10, 2024 ; 2 teams sold for Woody Austin and Chris DiMarco

## 7. New Business

Jay Joines presented the "success story" of Roscoe Watts, an individual who was helped by the Black Diamond Foundation.

Joan Plunkett provided an update about the Memorial Garden and its planned dedication on April 15, 2024.

Dick Ragatz passed around the front page of the Citrus County Chronicle with a photo and story about Board Member Shaunda Burdette.

Linda Thomas reported that the Chili Cookoff will be at the farmer's Market in March. No plan for a fundraiser at this time.

## 8. Next Meeting : March 4, 2024 at 3pm

Motion to Adjourn at 4:56pm

Made by Foster Lamm

Seconded : Jon Radabaugh

Joan Plunkett  
Secretary, Black Diamond Foundation, Inc.