

Black Diamond Foundation, Inc.
Monday, February 3, 2025 , 4:00 PM
Black Diamond Board Room
Lecanto, Florida

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

Guests: YMCA Stephen Hutchinson and Megan Day
Boys and Girls Club: Travis Anderson
The Path: DuWayne Sipper

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

2. Presentations :

Stephen Hutchinson presented an update on the YMCA of Citrus County concerning their request for \$5,000 for the After School Program. The After School Program is provided in space leased from the school, so no transportation is required. It serves K-5th grade for 42 weeks. They have homework time as well as "Y Reads" and snacks. The Directors are all credentialed and all employees (part-time and full-time) are vetted.

DuWayne Sipper, who has been Director of The Path for 27 years, presented a request for \$10,000 for a security camera update, although this may not be the total cost of the project. This camera update is for their transitional housing. He also discussed the recent purchase of a 60 acre farm of which 20 acres will be for housing. They are currently serving 60 clients a day.

Travis Anderson presented his request for \$15,000 for the Boys and Girls Club Before School Program. This program costs \$85/month for 10 months. He also discussed the After School Program, and their Summer Program that includes field trips. Nursing home visits are included in the field trips and the students are excited to do these buying Christmas presents for the residents this year.

3. Approval

Approval of the minutes of the January 6, 2025 meeting

Motion to Approve: Foster Lamm seconded : Linda Thomas All in favor

Approval of the December 31 Final Financials

Motion to Approve : Foster Lamm seconded : Pat Monea All in favor

Approval of the January 31 Financials

Motion to Approve : Foster Lamm seconded : Pat Monea all in favor

4. Treasurer's Report

Directed monies will go to:

Evans \$5,000. to Dyastar, \$1,000. to the Community Food Bank

Plunkett \$500 to the Community Food Bank

Katherine Devendorf \$200 to the Community Food Bank

Lamm \$6,000 to the Community Food Bank

Rosenberg and Ryan \$15,000 to Tampa Bay YMCA First Tee Program via Birdies

Joines \$1,500 to YMCA via Birdies

Motion to approve by Roger Obenauf seconded : Joan Plunkett All in favor

5. Grant Requests

Motion to grant \$5,000. to the YMCA After School Program

Motion to approve: Joan Plunkett seconded: Dick Ragatz all in favor

Motion to grant \$15,000. to the Boys and Girls Club for the Before School Program

Motion to approve : Joan Plunkett seconded: Linda Thomas All in Favor

Motion to grant \$10,000. to The Path for updated security camera

Motion to approve: Dick Ragatz seconded: Lisa Honnold All in favor

5. Old Business

The Black Diamond Foundation Board wants to be good stewards to the funds entrusted to them by our donors . In order to respect the wishes of donors who wish to direct their gifts to designated 501 (c)(3) charities in Citrus County, Florida, we will honor these directions without reservation. In addition, the Board will also budget, in 2025, undirected funds in 3 major categories. These are 1) Education 2) Food and 3) Housing. For our 2025 Budget, we designate \$50,000. for each of these categories, bringing our total undirected funds budget to \$150,000. Each year, the undirected funds budget will be adjusted for categories and amounts based on the donations received and expected to be received.

A vote was taken to adopt this wording and passed unanimously.

2 new names have been added to the Memorial Board

11 pavers have been ordered, and they will be installed by Waterside after they have been delivered.

The banner has been received and paid for. Roger will check to see if he has an easel to display it on in the clubhouse lobby

6. New Business

BDF is an approved charity within Raymond James Donor Advised Fund

PayPal/Deem has approved BDF as a Charity.

The meeting was adjourned at 5:20 pm.

Next meeting, March 3rd, 2025