

Black Diamond Foundation, Inc
Monday, January 6, 2025 - 4:00pm
Black Diamond Ranch Boardroom
Lecanto, Florida

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

Absent: Jon Radabaugh

Guests: None

1. The meeting was called to order at 4:00pm, January 6, 2025

2. Approval of the Minutes

The minutes of December 4th were presented.

Approved by: Foster Lamm Seconded by: Hon. Bruce Carney

Motion passed by all.

3. Approval of the Financials

The Financials of December 31st were presented.

Approved by: Joan Plunkett Seconded by: Dick Ragatz

Motion passed by all.

A discussion ensued about how we will handle Directed and Undirected donations. A vote will be taken at the next meeting upon approval of the Board re: our definition. "Directed donations are those donations in which the giver indicates that the funds are to be donated to a particular charity. Undirected donations are all other donations received."

The vote would be as follows: " I hereby propose that the funding of a grant to a particular charity should be firstly funded with those directed donations received since the last grant to said charity - then secondly funded from available undirected donations."

Roger Obenauf discussed having the 4C be associated with the Foundation. Roger and Patrick will discuss this with Maureen Ryan and Pam Lestage.

4. Old Business

The date for the ProAm is February 2, 2026. Plans are to have dinner the night before with a prominent Guest Speaker, breakfast in the morning, and lunch after the round.

Discussion was held re: a Second fundraising event for Veterans in November 2025. It was noted that Citrus Hills has a major Veterans event that month. Tim Neal, a retired

veteran and member of Black Diamond, was mentioned as an individual to help with this.

Mailing to all Black Diamond residents.

Linda Thomas said that she may be able to generate a list through Century 21.

Shaunda Burdette said that she may be able to generate an email list through the Education Foundation.

Foster confirmed that there is information about the Foundation in the Welcome Packet that Christine Steele gives to new members.

Roger Obenauf will meet with Tim Cole to discuss information to be put in the February "Happenings" - this will be done before the January 20th deadline for submission for February.

Joan Plunkett volunteered to meet with Tim Cole to discuss having a banner put in the lobby about the Black Diamond Foundation.

A short discussion was held re: sponsorships in the future since Jewel and Steve Lamb are no longer major sponsors.

5. New Business

Patrick Monea told us that the 4C organization will be selling 50/50 chances at the Appreciation Dinner and Trivia.

Shaunda Burdette told us about the "Athlete's for Education" two-day event that will be held at Black Diamond on January 23rd and 24th. The dinner on Thursday the 23rd is \$500/plate; members of the Board are invited - either at no cost or a donation. Friday the 24th, the athletes will be playing golf. This is a major fundraiser for the Citrus County Foundation Board.

Meeting was adjourned at 5:16pm

Respectfully submitted, Joan Plunkett