

Black Diamond Foundation, Inc.
Monday, April 21, 2025, 4:00 PM
Black Diamond Ranch Club
Lecanto, Florida

Present : Shaunda Burdette, Lisa Honnold, Foster Lamm, Patrick Monea, Roger Obernauf, Joan Plunkett via phone, Dick Ragatz, Jon Radabaugh

Guests: Sharon Burley, Val Daniels, Sandy Hanson, Maureen Ryan

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

2. Approval of Minutes of March 3, 2025.

Motion made by Dick Ragatz Seconded by Shaunda Burdette
Motion approved.

3. Treasurer's Report

Approval of the March 31, 2025 Financials

Motion made by Jon Radabaugh Seconded by Pat Monea
Motion approved.

4. Grant Requests

The Family Resource Center applied for a \$10,000 grant to help renovate their firehouse property to become the new home of their Christmas project. The grant request will be considered when further information is received.

5. Old Business

Roger Obenauf moved that the Conquering Cancer in Citrus County organization be formally merged into Black Diamond Foundation to include the BDF 501 (c)(3) designation, accounting and tax returns, Florida solicitation registration, D&O insurance, general liability insurance, and a sharing of all instruments of communication. The merger shall be retroactive to January 1, 2025 for purposes of accounting and tax returns. Motion seconded by Pat Monea. Motion passed.

Process (over the remainder of 2025)

- The five open BDF board seats are available to 4C organizers
- A standing 4C committee shall be created
- BDF shall obtain a Florida fictitious name (d.b.a.) of "Conquering Cancer in Citrus County (4C)" to allow opening of a bank account by that name
- 4C and BDF accounting shall be integrated
- 2025 4C donors / participants shall be added to the BDF Honor Roll

6. New Business

Roger reported that CCCCCF approved \$0 for Community Food Bank, \$0 for the Education Foundation and \$50,000 for Childrens' Advocacy Center.

The next meeting will be in October 2025

Meeting Adjourned at 4:55 pm