



Gorge Community Foundation
Board of Directors Meeting
Monday, September 25, 2017, 12 noon
Teleconference

Present at Meeting

Branden Buel Lynn Everroad Lisa Neuburger
Rob McCormick Nate Reagan Tom Schaefer
Gil Sharp Brad Timmons Jill Burnette

Absent from Meeting

Janet Nunamaker
Chuck Toole

The meeting was called to order by Foundation treasurer, Nate Reagan. He called for action on the minutes from August 28, 2017. M/S/P

FINANCIAL REPORTS: An additional \$100,000 has been transferred to the checking account from the UBS investment account to cover fall grants. The stock market was flat in August.

GRANT APPROVAL: The outdoor education grant of \$11,700 to the Hood River County School District was presented for approval. M/S/P Tom Schaefer asked staff to be sure that the school district is distributing the funds equitably between the two Hood River County middle schools.

2017-2018 MEETINGS: A proposed meeting schedule for the remainder of 2017 and all of 2018 was presented. After general discussion, a schedule was approved by consensus that includes three in-person time-extended meetings in October, February and June with the balance of meetings to be teleconferenced. Rob McCormick asked that a similar schedule be developed for Foundation events and investment committee meetings. Gil Sharp asked that criteria and procedures for selecting new board members that have been developed in the past be on the agenda for the October meeting.

EAGLE CREEK FIRE RESPONSE: Jill has put a fire response on the Foundation's Facebook page and written a news post for the website. This includes suggestions for making donations for restoration. This will also go out in an email newsletter.

NONPROFIT and DONOR EVENTS: The board was reminded of the September 28 nonprofit fundholder meeting coming up and encouraged to attend. She also said that a donor evening has been scheduled for Wednesday, October 18th.

DIRECTOR'S REPORT: Jill gave a report on her work with increasing the Foundation's social media presence.

There being no further business, the meeting was adjourned. The next board meeting will be October 30, 2017.

Respectfully submitted,

Lynn Everroad
Operations Director