



Gorge Community Foundation
Board of Directors Meeting
Thursday, September 29, 2016—12 Noon
Teleconference

Present at Meeting

Lynn Everroad Lisa Neuburger Janet Nunamaker
Nate Reagan Tom Schaefer Gil Sharp
Chuck Toole Dan Spatz

Absent from Meeting

Branden Buel Rob McCormick
Brad Timmons

The meeting was called to order by Foundation president, Gil Sharp. He called for action on the minutes from August 29, 2016. M/S/P

FINANCIAL REPORT: \$25,000 was received from Millie Moore to use as leverage for the Lyle School District project. There is a new donor advised fund: the Hunter/Dogotch Family Fund.

GRANT APPROVALS: Four grants totaling \$13,607 were presented for approval. They included the first Alpinee grants to the Hood River middle schools under the new agreement and the first grant to be made from the Hazlehurst endowment. M/S/P

DONOR EVENT: Dan discussed the donor event to be held Friday, October 14th at Lakecliff Bed and Breakfast. Invitations are going out on Monday, October 3rd—board members are urged to attend.

DIRECTOR'S REPORT: Dan updated the board on the East Gorge, Lyle and Performing Arts Initiative projects. He reported that an investment committee meeting is scheduled for October 27.

There being no further business, the meeting was adjourned. The next board meeting will be October 24th.

Respectfully submitted,

Lynn Everroad
Operations Director