



Gorge Community Foundation
Board of Directors Meeting
Monday, December 5, 2016, Noon
Columbia Gorge Community College—Indian Creek Campus

Present at Meeting

Gil Sharp Nate Reagan Janet Nunamaker
Branden Buel Lynn Everroad Rob McCormick
Lisa Neuburger Tom Schaefer Bradley Timmons

Absent from Meeting

Chuck Toole

The meeting was called to order by Foundation president, Gil Sharp. He called for action on the minutes from October 24, 2016. M/S/P

FINANCIAL REPORT: There were substantial market losses in October. The balance of the fall management fees was charged. The Chuck Beardsley Memorial Fund reached almost granting size.

GRANT APPROVALS: Ten donor-advised grants totaling \$3,650 were presented for approval. M/S/P

DIRECTOR'S REPORT: Dan Spatz informed the board that he had accepted a full-time position with Columbia Gorge Community College and was, therefore, resigning his position with the Foundation. He reported on the progress of ongoing projects, including the Lyle School District initiative.

EXECUTIVE DIRECTOR SEARCH; There was a general discussion of potential candidates for the position. Staff was asked to advertise widely, including local newspapers, gorge.net classifieds and craigslist. The interview process was delegated to the executive committee.

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

Respectfully submitted,

Lynn Everroad
Operations Director