



Gorge Community Foundation
Board of Directors Meeting
Monday, April 24, 2017, 12 Noon
Columbia Gorge Community College—Hood River Campus

Present at Meeting

Branden Buel Lynn Everroad Janet Nunamaker
Nate Reagan Tom Schaefer Gil Sharp
Brad Timmons Jill Burnette

Absent from Meeting

Lisa Neuburger
Rob McCormick
Chuck Toole

The meeting was called to order by Foundation president, Gil Sharp. He called for action on the minutes from March 27, 2017. M/S/P

FINANCIAL REPORTS: There were modest stock market gains and no unusual activity in the month.

SCHOLARSHIP APPROVALS: Scholarship recommendations from five committees for scholarships to twelve students for a total of \$15,750 in scholarship grants were presented for approval. M/S/P

DIRECTOR'S REPORT: A new fund has been established with The Dalles Civic Auditorium. Jill gave an outline of her April activity and said that she would be meeting soon with donor advisors. There was a general discussion of goals and the board agreed to an expanded meeting in July from 11:00 to 1:30 in the conference room at Brad Timmons' law offices in The Dalles.

There being no further business, the meeting was adjourned. The next board meeting will be June 5, 2017.

Respectfully submitted,

Lynn Everroad
Operations Director