



Gorge Community Foundation

Board of Directors Meeting

Monday, March 15, 2017, 2:00 p.m.

Teleconference Meeting

Present at Meeting

Lynn Everroad Rob McCormick Nate Reagan
Tom Schaefer Gil Sharp Brad Timmons

Absent from Meeting

Branden Buel Lisa Neuburger
Janet Nunamaker Chuck Toole

The meeting was called to order by Foundation president, Gil Sharp. He called for action on the minutes from December 5, 2016. M/S/P

GRANT APPROVALS: Four donor-advised grants totaling \$8,380 were presented for approval. M/S/P

EXECUTIVE DIRECTOR PROPOSAL: The board was presented with a proposal for an executive director. Four board members met with Jill Burnette in two different meetings and approved her hiring. The proposal is to pay her as a contractor at \$3,000 a month through the end of the fiscal year at which time the compensation would probably be lowered to \$2,500. She is available to start working immediately. M/S/P

There being no further business, the meeting was adjourned. The next board meeting will be March 27, 2017.

Respectfully submitted,

Lynn Everroad
Operations Director