



Gorge Community Foundation

Board of Directors Meeting

Monday, January 29, 2018, 12 noon

Teleconference

Present at Meeting

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

Absent from Meeting

Rob McCormick

The meeting was called to order by Foundation president, Gil Sharp. He called for action on the minutes from December 4, 2017. M/S/P

FINANCIAL REPORTS: Yearend giving was strong. Fewer total funds received donations, probably due to the mailing not including a list of designated funds as in the past; unrestricted giving was stronger than usual. There were moderate stock market gains and three new funds were added to the fund summary.

GRANT APPROVALS: Twelve grants totaling \$60,300 were presented for approval. Lisa talked about the Monument Senior Center and their work in the community. M/S/P

BOARD RECRUITMENT: Jill met with Branden Buel and talked with several board members about board recruitment. The consensus is that a new member should be sought in geographic areas where we are underrepresented especially Goldendale and Sherman/Gilliam counties. Board members concurred with this plan.

DIRECTOR'S REPORT: Jill discussed her ongoing meetings with existing and potential donors.

There being no further business, the meeting was adjourned. The next board meeting will be February 26, 2018.

Respectfully submitted,

Lynn Everroad
Operations Director