



# Gorge Community Foundation

Board of Directors Meeting

Monday, April 30, 2018

Teleconference

Present at Meeting

Branden Buel    Lynn Everroad    Lisa Neuburger  
Janet Nunamaker    Rob McCormick    Tom Schaefer  
Gil Sharp    Brad Timmons    Jill Burnette

Absent from Meeting

Nate Reagan  
Chuck Toole

The meeting was called to order by Foundation president, Gil Sharp. He called for action on the minutes from March 26, 2018. M/S/P

FINANCIAL REPORTS: There were moderate stock market losses in March. The Theo Caldwell Memorial Scholarship Fund was established and The Dalles Civic Auditorium contributed enough to their fund to bring it to granting size. The spring designated fund management fees were charged.

GRANT APPROVALS: Twenty-two designated and donor-advised grants totaling a potential \$47,840.00 were presented for approval. M/S/P (Lisa Neuburger declared a conflict of interest on the Silent Wave grant.)

SCHOLARSHIP APPROVALS: Nineteen scholarship grants totaling \$68,000 were presented for approval. M/S/P There was discussion about the Corwin Hardham scholarship amount possibly being increased by Gorge Technology Institute and consensus that this would need board approval.

DIRECTOR'S REPORT: Jill reported on a travel and career event for Klickitat/Skamania counties and several new fund possibilities. She was inactive for part of the month due to a family emergency.

There being no further business, the meeting was adjourned. The next board meeting will be June 4, 2018.

Respectfully submitted,

Lynn Everroad  
Operations Director