



# Gorge Community Foundation

Board of Directors Meeting

Monday, March 25, 2019

Teleconference

Present at Meeting

Lynn Everroad    Chris Moore    Lisa Neuburger  
Janet Nunamaker    Tom Schaefer    Gil Sharp  
Jill Burnette

Absent from Meeting

Branden Buel    Nate Reagan  
Brad Schrick    Brad Timmons

The meeting was called to order by Foundation president, Gil Sharp. He called for action on the minutes from March 4, 2019. M/S/P

**FINANCIAL REPORTS:** The stock market continued to be up in February. \$53,000 was received from United Way, the results of fundraising for their endowment. Two of the seedling funds discussed at the last board meeting will be closed in March as follows: the Little Oak Montessori School Fund will be granted back to the school and the balance in the Patrick and Beverly Erickson Fund will be granted to the Foundation.

**GRANT APPROVALS:** One grant totaling \$4,700 was submitted for approval. M/S/P

**2019 SCHOLARSHIP COMMITTEES:** The committees were presented for approval as outlined on the attached sheet. M/S/P Several of these were not determined until after this meeting.

**BURCHELL GRANT PROCESS UPDATE:** The 2019 grant cycle is open. A press release and an email newsletter have been sent. The deadline for submissions is May 3rd with committee recommendations going to the June board meeting.

**INVESTMENT UPDATE:** The following four investors have submitted proposals: UBS, Ferguson Wellman, Raymond James and Edward Jones. They are being reviewed by the investment committee.

**DIRECTOR'S REPORT:** Jill updated the board on Hazlehurst matching grant activities (Gil said he may have an interested donor), spring scholarship activity and various meetings including with the new Lyle School administrator.

There being no further business, the meeting was adjourned. The next board meeting will be April 29, 2019.

Respectfully submitted,

Lynn Everroad  
Operations Director

## Scholarship Committees 2019

Jernstedt: Greta Sheppard, Jill Burnette, Lynn Everroad

Babson: Wendy and Dick Best, Karen Fairchild, Sydney Babson

Hardham: Gorge Technology Alliance scholarship committee

Caldwell: Piper Davis, Paulette LeFevre Holbrook, Jill Burnette

Leos: Greg Simpson, Kristin Reese, Tom Schaefer

Schaefer: Kerry Schaefer, Peter Schaefer, Branden Buel plus two of the following: Mark Steighner, Linda Taylor, Greg Weiss, Lynn Thomas, Angelina Anello-Dennee.