



# Gorge Community Foundation

Board of Directors Meeting

Monday, March 2, 2020

Columbia Gorge Community College—Hood River Campus

Present at Meeting

Lynn Everroad (telephone)

Lisa Neuburger (telephone)

Gil Sharp

Guest: Dana Peck

Chris Moore

Tom Schaefer

Jill Burnette

Absent from Meeting

Branden Buel

Nate Reagan

Janet Nunamaker

Brad Timmons

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of January 27, 2020. M/S/P

FINANCIAL REPORTS: Assets went over \$7,000,000 for the first time early in January and all assets have now been transferred from UBS to Chas Schwab. In December, approximately \$40,000 was received in yearend giving; the Grima Family Fund was established as a new donor advised fund; the Marlene Ashton Scholarship Fund was moved out of the seedling category and for the first time in many years no seedlings funds are showing on the fund summary. In January, there was a \$50,000 donation to the Salvador Gift Fund from the estate of Salvador Castañaras' wife and another donation bringing the new Grima fund to granting size.

GRANT APPROVALS: Five grants totaling \$12,900 were presented for approval. M/S/P

NEW BOARD DIRECTOR: Dana Peck was introduced to the board. Dana is Executive Director of the Greater Goldendale Chamber of Commerce and has a long background of experience in and knowledge of that community. He talked about his background and exchanged questions and information with the board. It was proposed that he be added to the Foundation's board of directors. M/S/P. This is a new addition and not filling an unexpired term. The term will run to June 30, 2023.

There being no further business, the meeting was adjourned. The next board meeting will be March 30, 2020.

Respectfully submitted,

Lynn Everroad

Operations Director