



Gorge Community Foundation
Board of Directors Meeting
Monday, December 7, 2021
Teleconference

Present at Meeting

Branden Buel Lynn Everroad Chris Moore
Nate Reagan Tom Schaefer Gil Sharp
Brad Schrick Brad Timmons Jill Burnette

Absent from Meeting

Lisa Neuburger
Janet Nunamaker

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of October 26, 2020. M/S/P

FINANCIAL REPORTS: At meeting time, Schwab assets had recovered over \$500,000. The remaining fall management fees were charged and are on budget. There was a \$10,000 addition to the Wind Moore Fund and a new donor-advised fund, the Genna Furno Fund.

GRANT APPROVALS: Thirteen grants totaling \$28,300 were presented for approval. M/S/P

SPONSORSHIP OPPORTUNITY: Tom Schaefer offered a \$5,000 grant from his gift fund to pay for a primary sponsorship of Families in the Park in 2021. This would not be paid until requested and Jill would work with the group to make that decision and coordinate on the sponsorship. The board thanked Tom for this major visibility opportunity. M/S/P

DIRECTOR'S REPORT: A save-the-date has been sent to about thirty-five for a Ferguson Wellman webinar in January; a new fundholder, the Gorge Commission is raising funds internally prior to launching their fund; a newsletter is being prepared for release early in January.

There being no further business, the meeting was adjourned. The next board meeting will be January 25, 2021.

Respectfully submitted,

Lynn Everroad
Operations Director