



# Gorge Community Foundation

Board of Directors Meeting

Monday, January 25, 2021

Teleconference

Present at Meeting

Lynn Everroad    Chris Moore    Lisa Neuburger  
Nate Reagan    Tom Schaefer    Gil Sharp  
Brad Timmons    Jill Burnette

Absent from Meeting

Branden Buel  
Janet Nunamaker  
Brad Schrick

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of December 7, 2020. M/S/P

FINANCIAL REPORTS: Due to problems with an old Quickbooks program, the Foundation records have been switched to QB Online. There is a considerable change in navigation and reports; Nate Reagan offered his assistance. Foundation assets are currently over 7.5 million; yearend giving was down overall from last year, but up somewhat in small donors, primarily due to the lack of major additions to existing funds or new fund creation

GRANT APPROVALS: Fifteen grants totaling \$13,900 were presented for approval. M/S/P

2021 SCHOLARSHIP UPDATES: Submissions will be electronic for the first time and all deadlines have been moved up to accommodate this substantial change. The board will approve scholarship committees at the February 22nd meeting.

DIRECTOR'S REPORT: There are a small number of high quality registrants for the upcoming Wellman Ferguson webinar; Jill encouraged board members to register if possible. The Columbia Gorge Commission has started a new fund to support their outreach programs. There was a discussion on several new potential fundholder proposals including the potential for an estate gift of real estate; Jill and Gil are following through. A new newsletter and various press releases are in progress

There being no further business, the meeting was adjourned. The next board meeting will be February 22, 2021.

Respectfully submitted,

Lynn Everroad  
Operations Director