Gorge Community Foundation

Board of Directors Meeting
Monday, February 22, 2021
Teleconference

Present at Meeting			Absent from Meeting
Branden Buel	Lynn Everroad	Chris Moore	
Lisa Neuburger	Janet Nunamaker	Nate Reagan	
Tom Schaefer	Gil Sharp	Brad Schrick	
Brad Timmons	Jill Burnette		

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of January 25, 2021. M/S/P

FINANCIAL REPORTS: There were minor stock market losses in January, but overall assets as of the meeting date were at $7.6 million. Annual fees to the Council on Foundations were paid in January and the new National Scenic Area fund was added to the fund summary.

GRANT APPROVALS: Ten grants totaling $33,570 were presented for approval. M/S/P There was a discussion of the Hood River library's bookmobile project and a consensus that Jill should discuss with the library director how GCF's overall support for the project could best be highlighted. A $5,000 grant was included in this month's grants which will merit a silver sponsorship in the project.

2021 SCHOLARSHIP COMMITTEES: Not all scholarship committees were fully formed at the time of the meeting. Gil ruled that the complete list could be presented after the fact for approval at the March meeting.

DIRECTOR'S REPORT: Jill announced a new $100,000 scholarship fund created by donor Basil Bartholomew which will make its first grant in 2022 to support a trade school scholarship for a student at Columbia High School in White Salmon. Jill thanked board members who participated in the January Ferguson Wellman webinar which resulted in several excellent prospects for new funds. A recent press release was posted by Columbia Gorge News and a newsletter is planned for March.

There being no further business, the meeting was adjourned. The next board meeting will be March 29, 2021.

Respectfully submitted,

Lynn

Lynn Everroad
Operations Director