



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

Present at Meeting

Branden Buel    Lynn Everroad    Lisa Neuburger  
Nate Reagan    Tom Schaefer    Gil Sharp  
Brad Schrick    Jill Burnette

Absent from Meeting

Chris Moore    Janet Nunamaker  
Brad Timmons

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of April 26, 2021. M/S/P

FINANCIAL REPORTS: Assets are currently at 8.1 million; management fees for the year are \$1700 over budget; spring fund statements show an over 20% increase for the fund year. Branden Buel spoke on the continuing volatility of the market and the likelihood of an interest rate increase. It was agreed that there should be a meeting with Ferguson Wellman in the coming weeks.

2021 SCHOLARSHIP: The 2021 Theo Caldwell Memorial Scholarship recipient was presented for approval. M/S/P

COMMUNITY GRANTS APPROVAL: Ten grants totaling \$14,000 were presented for approval based on the recommendation of the grant committee: Gil Sharp, Lisa Neuburger, Brad Schrick. M/S/P

JUNE GRANTS: Five grants totaling \$15,750 were presented for approval. Lisa abstained from voting on the Silent Wave Horse rescue grant based on her relationship to the organization.

BOARD TERMS RENEWAL: Four board members were presented for approval of three year terms: Branden Buel, Lynn Everroad, Lisa Neuburger and Gil Sharp. M/S/P

DIRECTOR'S REPORT: Jill talked about the upcoming Families in the Park sponsorship and the possibility of a new fund to endow a chair in the Columbia Gorge Orchestra Association.

There being no further business, the meeting was adjourned. The next board meeting will be July 26, 2021. (Subsequently, this meeting was canceled—the next meeting to be August 30, 2021.)

Respectfully submitted,

Lynn Everroad  
Operations Director