



Gorge Community Foundation
Board of Directors Meeting
Monday, September 27, 2021
Teleconference

Present at Meeting

Lynn Everroad Lisa Neuburger Janet Nunamaker
Nate Reagan Tom Schaefer Gil Sharp
Brad Schrick Jill Burnette

Absent from Meeting

Branden Buel
Chris Moore
Brad Timmons

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of August 30, 2021. M/S/P

FINANCIAL REPORTS: Assets are currently at \$8.2 million. There was little financial activity in August. About half of current year scholarship requests have been received and processed. Students are generally compliant in providing requested information.

GRANT APPROVALS: Six grants totalling \$12,000 were presented for approval. M/S/P

ANNUAL MEETING UPDATE: With the current mask mandate in Hood River County, there is still no confirmation on a definite date or venue for the meeting. A 'save the date' for Wednesday, December 1st has gone out.

DIRECTOR'S REPORT: Jill has been corresponding with potential fundholders. She reported on the Foundation's sponsorship of the current Sense of Place lecture series and encouraged board members to attend the (currently) virtual presentations.

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

Respectfully submitted,

Lynn Everroad
Operations Director