



Gorge Community Foundation

Board of Directors Meeting

Monday, December 6, 2021

Teleconference

Present at Meeting

Branden Buel Lynn Everroad Lisa Neuburger
Janet Nunamaker Tom Schaefer Gil Sharp
Brad Schrick Brad Timmons Jill Burnette

Absent from Meeting

Nate Reagan

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

FINANCIAL REPORTS: Assets are currently at \$8.5 million; the remainder of fall management fees were charged; there was a \$12,000 addition to the Higgins Healy fund and nice stock market gains. Tom Schaefer raised a question about a Foundation audit which will be added to the January agenda.

GRANT APPROVALS: Branden Buel added the dyslexia fund's grant committee's recommendation to the existing grants proposed, making sixteen grants totaling \$18,280 being presented for approval. M/S/P

ANNUAL MEETING REPORT: Jill and Tom reported on the annual meeting, which included presentations from Jill, Tom, Jim Coats and Rachael Fox (Hood River County library director). The Zoom meeting was well attended and was very well received.

DIRECTOR RESIGNATION: Brad Timmons informed the board that he would be leaving the board at the end of the year. He expressed his ongoing commitment to the Foundation which he feels is an important part of the community. Gil and other board members thanked him for his service.

DIRECTOR'S REPORT: Jill reported to the board on sponsorships coming in; Tom renewed his offer to support Families in the Park; the Hood River education foundation is looking for \$1,000 sponsorships to support teacher grants. This was discussed. Jill made a well-received Lions Club presentation.

There being no further business, the meeting was adjourned. The next board meeting will be January 24, 2021.

Respectfully submitted,

Lynn Everroad
Operations Director