



# Gorge Community Foundation

Board of Directors Meeting

Monday, March 28, 2022

Teleconference

**Present at Meeting**

Branden Buel Lynn Everroad Chris Moore  
Lisa Neuburger Janet Nunamaker Tom Schaefer  
Gil Sharp Brad Schrick 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 January 24, 2022. M/S/P

FINANCIAL REPORTS: Assets remain at \$8.2 million. The changeover to Northwest Payroll Solutions in The Dalles has been completed and appreciation was expressed for Terri Beam for six years of service. Fund statements have been completed on all five discretionary funds—moving them all into the same time frame—and \$16,000 will be available to grant this year. Tom Schaefer questioned the high Paypal balance and Lynn said she would transfer funds in March.

2022 SCHOLARSHIP APPROVALS: A total of seventeen scholarships potentially totaling \$84,000 were presented for approval. (A few of these may be adjusted downward in April.) M/S/P Tom and Jill informed the board of a number of problems with this year's process, the administration of which was moved from the high school counseling office to the education foundation this year in Hood River County. These included insufficient marketing to the students, incorrect criteria being used for one scholarship, insufficient knowledge of students and others. They will be working with HRVHS on resolving some of these issues.

DIRECTOR'S REPORT: Jill reported on the latest newsletter and efforts to update the contact list; projected news releases; work with potential new fundholders and attempts to identify potential new board members. She said that she will bring an audit proposal to the April board meeting.

Chris Moore reported on his ongoing work in Sherman County to secure endowments from several governmental and nonprofit agencies.

There being no further business, the meeting was adjourned. The next board meeting will be April 25, 2022.

Respectfully submitted,

Lynn Everroad  
Operations Director