



Gorge Community Foundation

Board of Directors Meeting

Monday, October 30, 2023

Zoom

Present at Meeting

Branden Buel Lynn Everroad Megan Davis
Lisa Neuburger Nate Reagan Tom Schaefer
Gil Sharp Brad Schrick Leslie Wetherell

Absent from Meeting

Chris Moore
Jill Burnette

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of September 25, 2023. M/S/P

FINANCIAL REPORT: Current assets are \$7.4 million due to market losses in September and October; contributions were received for the newly established Black in the Gorge Scholarship Fund; there were no unusual expenditures.

COMPUTER: Lynn said that it had been necessary in early October to purchase a new Foundation computer. She asked for approval to be reimbursed for this item as it was not included in the annual budget. M/S/P

2023 FALL DESIGNATED AND SCHOLARSHIP FUND GRANT APPROVALS: Fifteen grants totaling (potentially) \$61,720 were presented for approval. M/S/P

ANNUAL MEETING UPDATE: Thursday, December 7th has been selected as the first possible date for both Jim Coats and Jill to be present. It will be a morning meeting from 8:00-9:30 with a Zoom link, with costs covered by Ferguson Wellman. Jill asked for suggestions as to possible speakers, either fundholders or area nonprofits.

DIRECTOR'S REPORT: The board reviewed a written summary from Jill. Lynn reported that all files had been sent to McDonald Jacobs about two weeks ago. Megan and Gil reported on their recent discussions with George Johnson regarding scholarship criteria and method of selection.

There being no further business, the meeting was adjourned. The next board meeting will be October 30, 2023.

Respectfully submitted,

Lynn Everroad
Operations Director