



Gorge Community Foundation

Board of Directors Meeting

Monday, October 28, 2024

CG Community College, Hood River—Zoom

Present at Meeting

Branden Buel Megan Davis Lynn Everroad

Chris Moore Lisa Neuburger Nate Reagan

Tom Schaefer Gil Sharp Brad Schrick

Tucker Szymkowicz

Absent from Meeting

Leslie Wetherell

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of September 23, 2024. M/S/P

INTRODUCTION OF TUCKER SZYMKOWICZ: Tucker was introduced to and welcomed by board members.

FINANCIAL REPORT: Current assets are at \$8.7 million. Lisa proposed a grant of \$500 from the Hosiosky fund to cover two years of telephone costs for the new Foundation number. M/S/P The board also approved an additional cost of a \$500 addition to the annual membership fee to the Council on Foundations, to cover individual responses to requests for information.

GRANT APPROVALS: Five donor-advised grants totaling \$29,100 were presented for approval. M/S/P This was in addition to the grant approved earlier. Lisa talked about Mountain Top Wildlife, a new grantee.

FALL DESIGNATED FUND GRANT APPROVALS: Grants from the designated funds with Fall statements totaling a potential \$62,400 were presented for pre-approval. M/S/P

BOARD REPORTS: Gil talked about the current status of his work with the Waucoma Trust; Chris talked about the importance of maintaining relationships with Sherman County donors; Nate talked about the potential new scholarship fund which he recently brought to the Foundation; others reported on a variety of topics.

DIRECTOR'S REPORT: Tucker reported on his activities to date including meetings with Jill, immediate upcoming activities and potential new funds being pursued. He expressed his desire to meet individually with board members.

There being no further business, the meeting was adjourned. The next board meeting will be December 2, 2024.

Respectfully submitted,

Lynn Everroad
Operations Director

