



Gorge Community Foundation

Board of Directors Meeting
Monday, December 9, 2024
Zoom

Present at Meeting

Megan Davis Lynn Everroad Lisa Neuburger
Nate Reagan Tom Schaefer Brad Schrick
Gil Sharp Tucker Szymkowicz

Absent from Meeting

Branden Buel
Chris Moore
Leslie Wetherell

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of October 28, 2024. M/S/P

FINANCIAL REPORT: Current assets are at \$8.9 million. In October, there were no unusual expenditures; the last of the fall fees were charged. There were several questions about the stats showing on the webpage homepage; they will be updated and corrected.

GRANT APPROVALS: Seven donor-advised grants totaling \$7,200.00 were presented for approval. M/S/P

WAUCOMA FUND UPDATE: Gil updated the board on the status of the potential Waucoma fund which supports the HR museum through the HRC Heritage Council. Acceptance of the fund would hinge on GCF's acceptance of HR Electric Coop notes being held by the trust, until those notes mature (within a year). This type of gift needs approval of the GCF board, in accordance with policy. After some discussion, the board voted to approve the transaction. Gil was thanked for his time and expertise in securing this new fund.

BOARD REPORTS: Lisa updated the board on her family's concerns about the potential for deportation of their adopted daughter and the reason for her grants to Worker Relief. The importance of this work was discussed. There was a request to update the board directory and make it accessible on the board member login on the website. This will be done.

DIRECTOR'S REPORT: Tucker asked board members to forward the upcoming newsletters to other potentially interested friends and associates; he discussed potential new funds that are in the process of being closed and the plans for the upcoming annual meeting.

There being no further business, the meeting was adjourned. The next board meeting will be January 20, 2024

Respectfully submitted,

Lynn Everroad
Operations Director

