



Gorge Community Foundation

Board of Directors Meeting
Monday, February 24, 2025
Zoom

Present at Meeting

Megan Davis Lynn Everroad Chris Moore
Lisa Neuburger Tom Schaefer Brad Schrick
Tucker Szymkowicz

Absent from Meeting

Branden Buel Nate Reagan
Gil Sharp Leslie Wetherell

The meeting was called to order by Foundation vice-president Tom Schaefer. He called for action on the minutes of January 27, 2025. M/S/P

FINANCIAL REPORT: Current assets are at \$9 million. January was a very good month with the establishment of the Dick Radcliffe STEM Fund and the Booth Hill Fund. The Ferguson Wellman reimbursement for the annual meeting expense was received.

GRANT APPROVALS: Thirteen donor-advised grants totaling \$27,200 were presented for approval. M/S/P

SCHOLARSHIP COMMITTEE APPROVALS: A list of confirmed committee appointees was presented for approval contingent on staff confirmation of remaining committee members. M/S/P Tucker discussed the potential for assembling the stories behind the scholarships for the website and other uses.

ADDITION TO BOARD OF DIRECTORS: It was proposed to add Jill Burnette to the board of directors as an eleventh member effective July 1, 2025 for a three year term. M/S/P

BOARD REPORTS: There were no reports from members this month.

DIRECTOR'S REPORT: Tucker reported on recent activity: working with scholarship donors and committee members; getting to know Columbia Gorge STEM network; research into other community foundations and reaching out to fundholders. He informed the board about the upcoming Legacy Giving Initiative and on his research into various technologies in CRM and file management.

There being no further business, the meeting was adjourned. The next board meeting will be March 31, 2025.

Respectfully submitted,

Lynn Everroad
Operations Director

