



Gorge Community Foundation

Board of Directors Meeting

Monday, July 21, 2025

Zoom

Present at Meeting

Lynn Everroad Chris Moore Lisa Neuburger
Tom Schaefer Brad Schrick Gil Sharp
Tucker Szymkowicz

Absent from Meeting

Branden Buel Megan Davis
Nate Reagan Leslie Wetherell

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of June 9, 2025. M/S/P

FINANCIAL REPORT: Current assets are at \$9.9m, primarily as a result of the Starseed grant; almost \$100,000 in grants went out in June raising the total for the fiscal year to over \$500,000.

DONOR ADVISED GRANT APPROVALS: Twelve donor-advised grants totaling \$37,825 were presented for approval. M/S/P (attached)

RENEWAL OF BOARD TERMS: Five board members were proposed for term renewals as follows: Megan Davis, Nate Reagan, Tom Schaefer, Brad Schrick and Leslie Wetherell. M/S/P The new terms will run until June 30, 2028.

2025-2026 BOARD OFFICERS: The existing slate of board officers was proposed for another year as follows: Gil Sharp, president; Tom Schaefer, vice-president, Nate Reagan, treasurer and Lisa Neuburger, secretary. M/S/P

BOARD REPORTS: Brad told the board about his recent trip to Italy.

DIRECTOR'S REPORT: Tucker reported on the follow-up to the legacy giving call and expressed his wish to continue having a presence in the project without taking a leadership role; his investigations into the development of a community disaster relief endowment; an upcoming newsletter to encourage donations to help reach the \$10m in assets mark; his upcoming Families in the Park appearances.

There being no further business, the meeting was adjourned. The next board meeting will be August 25, 2025.

Respectfully submitted,

Lynn Everroad
Operations Director

GRANTS
July 21, 2025

FUND	GRANTEE	PURPOSE	AMOUNT	Exempt
Salvador Fund	Oregon STEM Investment Council	Columbia Gorge STEM Hub	\$2,400.00	yes
		early childhood career kits		
	Hood River County Christmas Project	grocery gift cards	\$3,025.00	yes
Grima Family Fund	FISH	food purchases	\$500.00	yes
Chris and Julie Smith Fund	FISH	general	\$1,000.00	yes
	Hood River Adopt A Dog	general	\$500.00	yes
	Columbia Arts	general	\$900.00	yes
	The Next Door	general	\$1,000.00	yes
	Mid Columbia Habitat for Humanity	general	\$1,000.00	yes
Wind Moore Fund	Sherman County Athletic Fdtn	general	\$20,000.00	yes
	Sherman County Education Fdtn	general	\$3,000.00	yes
Neuburger Ciocchetti Family Fund	Rowena Wildlife Clinic	general	\$2,500.00	yes
Dr. Ellen and Dr. Issai Hosiosky Fund	SPC. Mabry James Anders Memorial Foundation	general	\$2,000.00	yes
Approved: July 21, 2025				
TOTAL			\$37,825.00	