

Gorge Community Foundation
Board of Directors Meeting
Monday, December 1, 2025
Zoom

Present at Meeting

Jill Burnette	Megan Davis	Lynn Everroad
Chris Moore	Nate Reagan	Tom Schaefer
Gil Sharp	Brad Schrick	Tucker Szymkowicz

Absent from Meeting

Branden Buel
Lisa Neuburger
Leslie Wetherell

The meeting was called to order by Foundation president Gil Sharp. He called for action on the minutes of October 27, 2025. M/S/P

FINANCIAL REPORT: Current assets are at \$10.4M. Donations have been coming in from the memorial to Janet Nunamaker and to the Salvador Fund. The Sense of Place sponsorship was paid and there were no grants that went out in the month. The fund summary was not completed and will be posted as soon as it has been.

Lynn announced that she has received a cancer diagnosis and is resigning as of December 31st. She will continue in the post on an hourly contract basis at \$40/hour as long as needed. The personnel committee is in the process of seeking a new operations director.

DONOR ADVISED GRANT APPROVALS: Four donor-advised grants totaling \$5,850 were presented for approval. (attached) M/S/P

PERSONNEL COMMITTEE REPORT: The committee met on November 19. Jill was approved as committee chairperson. They proposed advertising a half-time position for Operations Director in the \$35/\$45 an hour range. M/S/P They also proposed an immediate payout of the remaining \$10,000 of Lynn's retirement pay. M/S/P

ANNUAL MEETING REPORT: The annual meeting, hosted by Ferguson Wellman, was well attended with three very good speakers and some new attendees.

BOARD REPORTS: Tom reported on his work with his sister's family on the future handling of a \$3,000,000 trust left in her estate. Gil has been helping with this.

DIRECTOR'S REPORT: Tucker reported on meetings with Gordy Sato, Bob Kenyon and Tina Castanares; the article and ad coming out in the Gorge Giving Guide; the upcoming Legacy Giving sponsorship and working with CASA to expand their endowment. The finance committee will be meeting in January to discuss fee structure.

There being no further business, the meeting was adjourned. The next board meeting will be January 26, 2026.

Respectfully submitted,



Lynn Everroad
Operations Director

GRANTS December 1, 2025
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FUND	GRANTEE	PURPOSE	AMOUNT	Exempt
Saxby/Sharp Family Fund	Columbia Gorge Food Bank	general	\$850.00	yes
Neuburger Ciochetti Family Fund	Seeding Justice	Immigration rights advocacy	\$1,200.00	yes
Dr. Issai and Dr. Ellen Hosiosky Fund	Monument Senior Center	spay/neuter program	\$2,800.00	yes
Schaefer Gift Fund	FISH Food Bank	general	\$1,000.00	yes
Approved: October 27, 2025				
TOTAL			\$5,850.00	