



Agenda

April 27, 2026

Board Meeting

Hood River Library Meeting Room and Zoom

GORGE COMMUNITY FOUNDATION

Present

Megan Davis
Tom Schaefer
Gil Sharp
Lisa Neuburger

Jill Burnett
Brad Schrick
Chris Moore

Absent

Nate Reagan
Leslie Wetherell
Lynn Everroad
Branden Buel

Call to Order / Approval of Minutes: The meeting was called to order by Foundation President Gil Sharp. He called for action on the minutes of March 16, 2026. M/S/P

FINANCIAL REPORT: Current assets back up to 10.7M. Community Grant Cycle applications due by the 30th. Mary will assemble the community grant committee and have approvals ready for June 1st meeting.

Gil proposed resolution to replace current signers (Lynn Everroad and Tom Schaefer) on First Interstate bank account to allow Mary, Operations Director full access. New signers will be Megan, Mary, Nate and Gil. M/S/P

GRANT APPROVALS: DAF Grants approved with addition of \$1,000 to Adopt A Dog from Tom Schaefer at the meeting. Grants approved total \$24,000. M/S/P

Scholarship Approvals: Scholarship Committees are still deciding the final scholarships. Tucker will send out for email approval when they are ready.

Board Reports: Jill and Personnel Committee continuing in support role. Various community activities reported by board members. Tom mentioned possibility of a board retreat to align goals.

DIRECTOR'S REPORT: Tucker reported on the success of Scholarship Night at Hood River High School. All but 3 scholarship fundholders were present to present their gifts. Tucker and Mary are continuing to explore systems and software solutions for improved operations and donor experience. He is researching options and potential funding for transition including Roundhouse Foundation and private donations. Tucker is also preparing for the Council on Foundations conference next week.

There being no further business, the meeting was adjourned. The next board meeting will be June 1, 2026

Respectfully submitted,



Mary Nicolet
Operations Director