

Black Diamond Foundation, Inc  
Monday, January 7, 2008, 4:00 pm  
Board Room, Black Diamond Country Club  
Lecanto, Florida

**Present:** Lloyd Beasley, Jim Briley, Dave Burns, Kevin Conway, Al Coogler, Bill Joens, Jay Joines, Nancy Manafort, Sue Pratt, Sharron Rosenberg, Jim Wood, Linda Youell

John Axel, Dudley Smith, Art Thomas

**1. The meeting was called to order at 4:00 pm, January 7, 2008.**

**2. Review of Minutes, December 3, 2007.**

The Minutes were approved as distributed.

**3. Treasurer's Report**

Jim Briley distributed the Foundation's preliminary financial report for 2007, which has been the Foundation's best year. There will be some modifications to reflect donations dated prior to the end of the year, but received after he prepared this report. Of the Foundation's \$10,000 pledge to Withlacoochee Institute, the Institute requested and the Foundation disbursed \$8000 in 2007.

**MOVED BY: Jim Briley**

**SECONDED BY: Jay Joines**

**That the Foundation move the remaining \$2000 to General Funds.**

**APPROVED UNANIMOUSLY.**

Without including 2007 donations received after the preparation of this report, the Foundation has \$60,728 in unrestricted funds.

The Foundation's application to Blue Cross Blue Shield of Florida for a \$2500 grant is being prepared, and Jay Joines is optimistic about his discussions with Progress Energy, regarding a grant to the Foundation.

**4. Project List Ratification**

Members approved posting the latest project list on the Foundation's section of the Club's website.

**ACTION: Linda Youell will forward the list to Club management.**

**5. CASA Naming Rights**

At its December 2007 meeting, the Foundation approved a grant of \$25,000 to CASA - Citrus Abuse Shelter Association - with the request that the new outreach center be named the "Jim

Manafort - Black Diamond Foundation Outreach Facility". Unfortunately, the Foundation misunderstood the pricing levels.

**MOVED BY: Al Coogler**

**SECONDED BY: Nancy Manafort**

**That the Foundation request the Playroom be named in honor of Jim Manafort and Black Diamond Foundation.**

**APPROVED UNANIMOUSLY.**

#### **6. Randall Jenkins Memorial Golf Tournament Sponsorship**

Dr Randall Jenkins was an icon in the Citrus County medical fraternity, and an early member of Black Diamond G&CC. Citrus Memorial Health System holds a fund-raising golf tournament at Black Diamond, for the Citrus Memorial Health Foundation capital campaign.

**MOVED BY: Nancy Manafort**

**SECONDED BY: Sharron Rosenberg**

**That the Foundation grant \$200.00 (Two hundred dollars) for hole sponsorship at the tournament, February 25, 2008.**

**APPROVED UNANIMOUSLY.**

#### **7. Habitat House Update**

Kevin Conway reported that the directors of Habitat for Humanity of Citrus County are hole sponsors of the Foundation's Pro-Am, as a personal thank-you to the Foundation and the members and residents who supported Black Diamond's Habitat House, both fiscally and physically. The Black Diamond house will be dedicated on Saturday, January 19, when the Kenyon family receives the key to their new home.

The cost of building lots in Citrus County has risen to about \$25,000. A Habitat Citrus fundraiser on Saturday, March 8, at Black Diamond Club will raise funds for lot purchase.

**MOVED BY: Kevin Conway**

**That the Foundation grant \$5000.00 (Five thousand dollars) to Habitat Citrus to support lot purchase.**

**MOVED BY: Sharron Rosenberg**

**SECONDED BY: Linda Youell**

**That the Motion be amended to grant \$1500.00 (Fifteen hundred dollars).**

**AMENDMENT APPROVED.**

**AMENDED MOTION APPROVED.**

#### **8. Pro-Am Update**

Jay Joines reported that the Pro-Am looks to be the best ever, with excellent support from the community, golf professionals, members and residents.

## **9. Board Resignations**

Jay Joines reported that external director, Bob Plaisted, had resigned. The Foundation will be recruiting a new external director. Linda Youell circulated a preliminary list of potential candidates.

Lloyd Beasley is leaving the Board, and Art Thomas is a new member.

## **10. Nominating Committee Report and Officer Elections**

The Nominating Committee (Jim Briley, Kevin Conway, Jay Joines, Linda Youell) presented the nominations of Bill Joens, President; Nancy Manafort, Vice-president; Jim Briley, Treasurer; Linda Youell, Secretary.

**MOVED BY: Al Coogler**

**SECONDED BY: Jim Wood**

**That the Officers be acclaimed.**

**APPROVED UNANIMOUSLY.**

The members thanked Jay and Al for their service and leadership, from the Foundation's beginnings, and expressed regret that they, too, would be leaving the board.

Jay Joines thanked departing Board members, and all members over the years, for their dedication and work on behalf of Citrus County residents.

## **11. Old Business**

**MOVED BY: Jim Wood**

**SECONDED BY: Sharron Rosenberg**

**That the vote on the resolution to grant \$1500 to Habitat for Humanity, Citrus County be reconsidered.**

**APPROVED.**

Discussion included:

- Black Diamond community and the Foundation had contributed \$70,000 in 2007, and were not prepared to make another large donation;
- concern that Habitat Citrus would expect a yearly contribution;
- apparently, Black Diamond's leadership had not inspired other Citrus County communities.

**MOVED BY: Kevin Conway**

**That the Foundation grant \$5000.00 (Five thousand dollars) to Habitat Citrus to support lot purchase.**

**MOVED BY: Sharron Rosenberg**  
**SECONDED BY: Linda Youell**

**That the Motion be amended to grant \$1500.00 (Fifteen hundred dollars).**

**AMENDMENT APPROVED.**

**AMENDED MOTION DEFEATED.**

#### **10. New Business**

Phyllis Lingerfelt and Mary Louise Ramage have joined Art Thomas on the Scholarship Committee. Art is meeting with the guidance counsellors at Citrus County's three public high schools, who are enthusiastic about the increase in the Foundation's scholarship amount - \$2000 for each of 4 years.

(Secretary's Note: Tuition and fees for an in-state undergraduate taking 15 credits at USF this semester = \$1715.85. *St Petersburg Times*, Monday, January 14, 2008)

Linda Youell distributed copies of the *Central Ridge Visitor*, December 29, 2007, with a front-page article about Big Brother - Big Sister mentors, Dona and Jim Wood.

Lloyd Beasley was the Foundation's Assistant Treasurer. Jim Briley asked for suggestions and volunteers.

#### **11. Next Meeting**

The Foundation's next meeting is Monday, February 4, 4:00 pm in the Clubhouse Boardroom.

#### **12. Adjournment**

The meeting adjourned at 5:30 pm, Monday, January 7, 2008.

Linda M Youell, Secretary  
21 January 2008