

Black Diamond Foundation
Monday, April 30, 2018
Black Diamond Club
Lecanto, FL

Present: Foster Lamm, Pat Monea, Mary Jane Bower, Dick Ragatz, Susan Savard , Shaunda Burdette, Joan Plunkett, Jon Radabaugh

Absent: Dave Burns, Karen Evans, The Honorable Mark Yerman, Kent Rinker

Guests:

Sheri Chauncey, Director of Partnerships for Citrus, Hernando and Sumter counties, Big Brothers Big Sisters of Tampa Bay

Darlene Carlson, Regional Executive Director, Citrus Hernando and Sumter counties, BBBS

Jay Joines, Black Diamond Club member, former Chair of Black Diamond Foundation

1. Chair Foster Lamm called the meeting to order at 4:00 p.m., April 30, 2018 Black Diamond Clubhouse.

2. Presentations

Big Brothers Big Sisters

Sheri Chauncey and Darlene Carlson presented the positive outcomes from previous grant years and discussed the increase this year of the number of matches made. In Citrus County they served 27 children and currently have 22 active matches. They have a proposal for in school mentoring program pending with the Citrus County Schools and are awaiting approval. This program will increase their reach and make it possible for more matches. Sheri and Darlene also explained the detail of the \$1500 per match cost of their program.

3. Approval of Minutes

Moved that the Minutes of the April 2, 2018 meeting be approved.

Moved by Dick Ragatz
Seconded by Jon Radabaugh
Approved unanimously.

4. Treasurers Report

Treasurer Susan Savard reviewed the interim April 2018 Financials. Unrestricted funds currently total \$163,446.40. Susan noted we had many more people make contributions this year as a result of our Annual Appeal. We have also had a large number of memorial contributions. Some of these are restricted.

Susan Savard moved and Pat Monea seconded that the following restricted donations be forwarded to the donees as instructed by their donors upon receipt by the Black Diamond Foundation, Inc. of the funds from the Birdies for Tampa Bay Charities:

1. Milt and Sharron Rosenberg, \$1000 (plus Birdies match) to the Community Food Bank of Citrus County.
2. Crystal Motor Car Co., Inc., \$15,000 (plus Birdies match) to the Rotary of Central Citrus County Foundation.
3. Jay and Chris Joines, \$900 (plus \$100 of Birdies match), for a total of \$1000, to the YMCA of the Suncoast, Citrus Branch.
4. Jim and Jill Ludowese, \$500 (plus Birdies match) to United Way's Mission United program.
5. Bob and Lisa Campbell, \$5000 (plus Birdies match) to the YMCA of the Suncoast, Citrus Branch, and \$2000 (plus Birdies match) to The Salvatin Army, Citrus County.
6. John and Mary Jane Bower, \$5000 (plus Birdies match) to The Path of Citrus County, Inc.
7. Steve and Janice Barnes, \$1,200 (plus Birdies match) to the YMCA of the Suncoast, Citrus Branch.

Approved unanimously.

FROM THE DONATIONS RECEIVED FROM THE PARTICIPANTS IN THE JIM LOVE MEMORIAL GOLF EVENT:

Susan Savard moved that the following restricted donation to the Black Diamond Foundation, Inc. be forwarded to the donee as instructed by the donor: Robert Savard, \$1000 to the YMCA of the Suncoast, Citrus Branch, for its Live Strong program.

Susan Savard further moved that the balance of the Jim Love Memorial Golf Event donations in the amount of \$3,275 be granted to Nature Coast Ministries, Inc. for the operation of its free dental clinic, as requested by Janine Love.

Seconded by Mary Jane Bower
Approved unanimously.

5. Community Grants

Citrus County Education Foundation

Moved by Susan Savard
Seconded by Dick Ragatz

That Black Diamond Foundation, Inc., grant to the Citrus County Education Foundation a total of \$15,000 distributed as follows:

- \$5000 to the 1st Library Program for operations
- \$5000 to the Teacher Mini-Grant Program for operations
- \$5000 to the Marine Science Station for science teacher professional development

Approved unanimously.

Big Brother Big Sisters

The Board will defer consideration of this grant until we have a decision from the Citrus County School Board on their approval for the BBBS in school program. BBBS is on the agenda for the May 2018 Citrus County School Board meeting.

Nature Coast Ministries

Moved by Mary Jane Bower
Seconded by Joan Plunkett

That Black Diamond Foundation, Inc. grant to Nature Coast Ministries a total of \$11,725. for operation of a free dental clinic. Together with the \$3,275. Donation from the Jim Love Memorial golf Event, this will total \$15,000. Grant for operations of the clinic.

Approved unanimously.

Daystar

Moved by Joan Plunkett
Seconded by Jon Radabaugh

That Black Diamond Foundation, Inc. grant \$5000 for utility assistance.

Approved unanimously.

Family Resource Center

Moved by Dick Ragatz
Seconded by Joan Plunkett

That Black Diamond Foundation, Inc grant \$6000 for operational needs for the summer months.

Approved unanimously.

6. Old Business

Directors and Officers Insurance

Jon Radabaugh reported on the quote he received for \$1150 for D&O insurance, noting it is possible there could be a slight change in the amount when it is purchased.

Moved by Jon Radabaugh
Seconded by Joan Plunkett

That Black Diamond Foundation, Inc purchase Directors and Officers insurance and general liability insurance.

Approved unanimously.

7. New Business

Joan Plunkett reviewed the names of deceased members to be placed on the Remembrance Board.

Foster Lamm will stay in contact with the Board during the summer as requests and needs in the community arise. He also will be working closely with Jim and Jill Ludowese on the Golf tournament and will be asking for help as needed.

8. Happenings Article

Foster Lamm will write an article about Nature Coast Ministries Dental Clinic for the next Happenings.

9. Next Meeting and Adjournment

The next meeting will be held on Monday, November 5, 2018, in the Diamond Room of the Black Diamond Clubhouse.

The meeting was adjourned at 5:52 p.m.

Respectfully submitted,

Mary Jane Bower
Secretary
Black Diamond Foundation, Inc.

May 1, 2018