

BLACK DIAMOND FOUNDATION, INC.
Monday, May 5, 2008
Board Room, Black Diamond Country Club
Lecanto, Florida

Present: Mike Bays, Jim Briley, Dave Burns, Bill Joens, Nancy Manafort, Sue Pratt, Anil Ram, Sharron Rosenberg, Art Thomas, Bill Williams, Jim Wood

Jay Joines
Bob Hylan, Black Diamond Nature Sanctuary
Linda Williams, The Path of Citrus County

1. The meeting was called to order at 4:00 pm, Monday, May 5, 2008.

2. Black Diamond Nature Sanctuary - Bob Hylan

Bob described the letter to be sent to members requesting funding for the Sanctuary's tree planting project. Bob wondered if the Foundation would be in a position to fund any shortfall in this request. Due to the Foundation's tax status, we are unable to support the project.

2. The Path of Citrus County - Linda Williams

Linda said that The Path was in need of furniture donations. Black Diamond residents able and interested in contributing furniture can contact Linda for details.

3. Review of minutes, April 7, 2008

The minutes were approved.

4. Treasurers Report - Jim Briley

Jim presented the financial statements.

The Foundation Board then discussed how we could get a broader cross section of the community to contribute. After discussion, it was agreed that everyone would give the issue some thought over the summer, and share these thoughts when we meet again in October.

5. Citrus County High School - Art Thomas

Art presented the three scholarship recipients selected by our independent judges. A scholarship was awarded to one graduate from each Citrus County high school, Citrus, Crystal River, and Lecanto.

Art recommended that we match the \$1,000 awards to Citrus HS and Lecanto HS for the Safe Grads programs to Crystal River HS in the form of scholarships.

Moved by: Art Thomas

Seconded by: Dave Burns

That Black Diamond Foundation, Inc. award two \$500 scholarships to the second and third place scholarship selections at Crystal River HS.

APPROVED.

6. Beverly Hills Volunteer Fire Company - Dave Burns

Dave researched their fund-raising campaign to determine if the Foundation should support the activity. Dave recommended that we not support the campaign.

7. 2008 Project List Update - Bill Joens

Bill provided a revised final page of the project list. He also informed the Board that Sheriff Dawsy would update the Foundation on Jessie's Place in October.

8. Old Business

None.

9. New Business

Dave Burns indicated that our supported charities that provide food to Citrus County residents are experiencing food shortages. Dave recommended that we provide some relief.

Moved by: Dave Burns

Seconded by: All

That we distribute \$3,000 to CUB, CASA, Daystar, Salvation Army of Citrus County, The Path of Citrus County, and Family Resource Center specifically for food.

Sue Pratt agreed to describe our actions in Member News.

We were updated on the 2009 Black Diamond Foundation Pro-Am Golf Tournament. The date of the tournament in January 28, 2009. Village Toyota Cadillac is the title sponsor.

10. Next Meeting and Adjournment

The meeting was adjourned at 6:00 pm

The Foundation's next meeting is Monday, October 6, 2008, at **2 pm** in the Board Room.