

Black Diamond Foundation, Inc
Monday, November 5, 2007, 2:30 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, Susan Pratt, Sharron Rosenberg, Jim Wood, Linda Youell

Karen Evans

Guests: Dr. Vernon Lawter, Provost, Citrus County Campus,
Central Florida Community College
Rich Meyer, Executive Director, Daystar Life Center

1. The meeting was called to order at 2:30 pm, November 5, 2007.

2. Review of Minutes, October 1, 2007.

The Minutes were approved as distributed.

3. Presentation - Central Florida Community College

Dave Burns introduced Dr. Vernon Lawter, who thanked the Burns Family and Black Diamond Foundation for the generous gift in memory of Joyce Burns, to establish the Joyce Burns Endowed Scholarship at the Citrus County Campus. CFCC will offer a 2-year associate science degree in "AgriBusiness Mangement - Golf Specialization," and a 1-year golf-specific certificate program.

Dr. Lawter informed the Foundation that in Spring 2008, the College will announce a \$8,500,000 capital campaign for the Citrus County Campus. The facility is at capacity with 1134 credit students, and needs additional classroom and laboratory space.

Dr. Lawter is proud of the successful dual-enrollment program of Withlacoochee Technical Institute and CFCC. Students with a GPA of 3.0 can take college courses beginning in their junior year of high school. Currently, 32 students are enrolled in this program.

4. Daystar Life Center

Karen Evans, a Black Diamond member and resident, introduced Rich Meyer, Executive Director of Daystar Life Center.

Both acknowledged Black Diamond Foundation's support of Daystar, which is very grateful for the assistance.

Because of the downturn in the construction industry in Citrus County, Daystar is experiencing both an increase in the number of people requesting assistance and a decrease in the donations. In

October 2007, Daystar distributed 23,800 pounds (12 tons) of groceries, the highest monthly total this year. One of Daystar's signature programs provides Thanksgiving Dinner to approximately 400 needy Citrus County families. Daystar requested the Foundation's help to acquire sufficient turkeys to provide one in each family's food hamper.

MOVED BY: JIM WOOD
SECONDED BY: DAVE BURNS

That Black Diamond Foundation grant up to \$4000.00 (Four Thousand Dollars) to assist Daystar Life Center in acquiring sufficient turkeys for their Thanksgiving project.

APPROVED UNANIMOUSLY

Al Coogler and Bill Joens volunteered to negotiate with suppliers on behalf of Daystar.

On November 6 and 7, by email agreement, the Foundation amended the motion to increase the limit of assistance to \$5000.00 (Five Thousand Dollars). Shipping costs have increased. This action shall be ratified at the December 3, 2007 Foundation meeting.

5. Treasurer's Report

Jim Briley distributed the Treasurer's Report, a/o October 31, 2007. All scholarship obligations have been met. The Unrestricted Fund balance is \$106,000, the largest ever. The Foundation has approximately 100 donors in 2007.

MOVED BY: JAY JOINES
SECONDED BY: JIM WOOD

That the Treasurer's Report be accepted as presented.

APPROVED UNANIMOUSLY

MOVED BY: DAVE BURNS
SECONDED BY: LINDA YOEELL

That, in light of the increased demand on social service and welfare agencies in Citrus County, the Foundation award a seasonal grant of \$4000.00 (Four Thousand Dollars) to the Citrus County Family Resource Center.

APPROVED UNANIMOUSLY

The Foundation discussed the need for a special meeting before the end of the year to allocate funds and prepare for 2008.

ACTION: The Foundation will meet on Monday, November 19, 2007 at 10:30 am to discuss the funding allocation.

Linda Youell shall place meeting notices on Channel 19, the Black Diamond Club website, and Black Diamond member news.

Foundation members shall prepare single paragraph description of funding and/or project recommendations.

6. Black Diamond "Habitat for Humanity" House

Kevin Conway updated the Foundation on construction progress, and reported that the volunteer interest remains high.

7. Black Diamond Foundation Pro-Am Golf Tournament

Jay Joines complimented David Layman's enthusiasm for the project.

Jay reported that the brochures are being printed, and that the tournament committee is recruiting two large local organizations for Platinum sponsorship - \$2000 donation. Also, the tournament committee is recruiting a vehicle sponsor, because the new owners of last year's vehicle sponsor, Duval Motorcars of Gainesville, will not be participating.

8. Old Business

Susan Pratt will meet with Patricia Lancaster on November 28th regarding the Foundation's support of curriculum and teaching grants through the Citrus County Education Foundation. Citrus County's public schools have hired 150 new teachers.

9. Next Meetings and Adjournment

The Foundation will meet on Monday, November 19, 2007 at 10:30 to discuss budget and fundating allocations.

The regular Foundation monthly meeting is Monday, December 3, 2007 at 4:00 pm.

Both meetings shall be in the clubhouse boardroom.

The meeting adjourned at 4:00 pm.

Linda M. Youell, Secretary
November 27, 2007