

BLACK DIAMOND FOUNDATION, INC.  
Monday, October 6, 2008  
Board Room, Black Diamond Country Club  
Lecanto, Florida

**Present:** Mike Bays, Jim Briley, Dave Burns, Bill Joens, Jim Wood

Jay Joines  
Sheriff Jeff Dawsy, Melissa Bowermaster

**1. The meeting was called to order at 2:00 pm, Monday, October 6, 2008.**

**2. The Citrus County Children's Advocacy Center, dba Jessie's Place – Sheriff Dawsy, Melissa Bowermaster**

Sheriff Dawsy and Melissa provided a status report.

A stand alone facility, 7,000 sq. ft., will be built on land donated by the school system. The estimated cost at this time is \$1.8 million. This cost estimate should be on the high side because the architectural and engineering work has been offered at no cost by local firms. The business plan is in the final stages of completion.

Jessie's Place will rely on the generosity of the community and grants available through state or countrywide sources. Since grants are only available to operating advocacy centers, Jessie's Place will open in temporary quarters during 2008.

Sheriff Dawsy has agreed to meet with us again in the near future.

**2. Treasurer's Report - Jim Briley**

Jim presented the financial statements.

**3. 2009 Pro Am – Jay Joines**

Jay reported that Village Cadillac Toyota has signed a four year contract with the Foundation to be the named sponsor.

Contributors to the Foundation for the past two years have had the option of contributing through the Birdies for Charity program. This option will be available in 2009 when Transition Lens becomes the sponsor.

**4. Review of summer activity – Dave Burns**

**5. YMCA Meeting – Mike Bays**

Mike reported that the feasibility analysis by YMCA concluded that a facility on 486 would be a success. The facility will be 50,000 sq. ft., and cost approximately \$10.5 million. Mike will continue to monitor YMCA activity.

**8. Old Business**

None.

**9. New Business**

None.

**10. Next Meeting and Adjournment**

The meeting was adjourned at 3:40 pm.

The Foundation's next meeting is Monday, November 3, 2008, at **2pm** in the Board Room.