

Black Diamond Foundation, Inc.  
Minutes  
October 6, 2011 Meeting  
Black Diamond Clubhouse Board Room

1. Meeting called to order at 8.35.
2. In attendance: Dave Burns Art Thomas Bill Williams Jim Briley Bill Joens  
Jim Wood (Lack of Quorum)
3. Jim Briley presented BDF Financials as of 9/30/2011.  
Unrestricted funds total \$ 203,000.  
Corvette Raffle Activity: \$ 34,500 Second Chance Tickets Sold  
\$ 200 Regular tickets  
Contributions to BDF through Birdies for Charity for 2012 will receive a 10% bump.
4. Art Thomas updated the group on WTI.  
Sandy Vandervort is the new Guidance Counselor. Art suggests that we contribute \$15,000 for the coming year.
5. Bill Williams led a discussion on funding allocations with an emphasis on ways to concentrate our efforts on Citrus County needs.
6. Dave Burns updated the group on activities at College of Central Florida.  
  
Taste of Citrus is being replaced by Taste of Central Florida Dinner Dance.  
Dave would like BDF to support the STEPS program.
7. Mike Bays joined the meeting at 10, establishing a quorum.
8. Due to time constraints it was decided to continue the discussed items until the next BDF meeting.
9. Next BDF Meetings: November 7, 2011 at 2  
December 5, 2011 at 2
10. Meeting was adjourned at 10:20.