

Columbia Community Foundation
Executive Council 03-26-08 Meeting Minutes

Meeting called to order by President Ron Krisko at 6:54 PM.
Members Present: Ron Krisko, Lou Price, Debra Rose, Dennis Ross.
Members Absent: Joe Desmont, Wayne Brassell, Ed Neiger.

1. Reviewed Minutes from 1/16/2008, 2/13/2008, and 2/26/2008.
 - a. Motion by Dennis Ross to approve 01/16/2008 minutes
Seconded by Debra Rose
Vote: 4 For, 0 Against, 0 Abstain
 - b. Motion by Dennis Ross to approve 02/13/2008 minutes
Seconded by Lou Price
Vote: 4 For, 0 Against, 0 Abstain
 - c. Motion by Dennis Ross to approve 02/26/2008 minutes with corrections
Seconded by Debra Rose
Vote: 4 For, 0 Against, 0 Abstain

2. Treasurer's Report
 - a. The Foundation has a balance of \$23,615.88b. Motion by Debra Rose to install Joe Desmont as Treasurer
Seconded by Dennis Ross
Vote: 4 For, 0 Against, 0 Abstain

3. Scholarship Committee Report
 - a. 3 mailings to the schools came back.
 - b. It was also decided to send a notice of the scholarships to the *Rural-Urban Record*.

4. Grant Committee Report
None

5. Fundraising and Marketing Committee Report
None

6. Logo Contest
Motion by Dennis Ross to accept Logo Contest Rules and Regulations with corrections
Seconded by Debra Rose
Vote: 4 For, 0 Against, 0 Abstain

Motion by Dennis Ross to accept new deadline of May 31 for entries to Logo Contest
Seconded by Debra Rose
Vote: 4 For, 0 Against, 0 Abstain

7. Ron Krisko stated we secured the telephone number 236-8000 for the Foundation.

8. Discussed and made changes to tri-fold brochure.

- a. Motion to accept changes by Lou Price
Seconded by Dennis Ross
Vote: 4 For, 0 Against, 0 Abstain

9. Members present were told that Dr. Donald Hagen would be joining the Foundation Council.

10. Discussion of changes to Article 3 Section 7 of the Foundations “Code Of Regulations”.

- a. Motion was made by Dennis Ross to remove the changes and retain the original wording in this section.

- Seconded by Debra Rose
Vote: 4 For, 0 Against, 0 Abstain

11. The executive council discussed the narrative of the Foundation’s planned activities that are to be given to the attorney.

12. The financial data sheet was also prepared to give to the attorney.

13. Motion by Dennis Ross to adjourn the meeting

- Seconded by Debra Rose
Vote: 4 For, 0 Against, 0 Abstain

Meeting adjourned at 9:20 PM.

Minutes Approved on 04/30/08.