

Worthington Country Club Charitable Foundation
April 9, 2025 Meeting 9:30 am
Summerset Room

Call to Order

The Worthington Country Club Charitable Foundation Board of Directors meeting on April 9, 2025, was called to order at 9:32 a.m. in the Summerset Room.

The following board members were present: Amy Newell, Judy Williams Morrow, Diane Mayette, Sharon Ripplinger, Bryant Walker, Suzie Crews.

Also present was Gayle Landon Greene.

Proof of Notice

Establish a quorum

A quorum was established with the board members present.

Approve Agenda

Suzie Crews made a motion to approve the agenda. Bryant Walker seconded the motion. Motion approved.

Financial Report, Judy Williams Morrow

Current Bank Balance - \$15,051.74, available \$9,015

Bingo transfer of funds completed. Computer on loan to Bingo Committee.

Review of Funds Available, Diane Mayette

Queen of Hearts - \$6,037.

Taxes - Motion to approve up to \$500 for H&R Block By Bryant Walker, seconded by Suzie Crews.

Amy to sign tax form when complete.

Old Business

Folds of Honor, Amy Newell. Foundation to sponsor the tournament to be held November 10, 2025.

Noting that without our assistance, **the event would fold.**

WCC CF working with Worthington Folds of Honor committee.

April Queen of Hearts selling dates. 4/11 Sharon and Suzie, 4/16 Amy, 4/23 Sharon and Diane, 4/23 Suzie, 4/25 Sharon and Amy. If no winner, sales will suspend until November, 2025.

Motion to have 20% donations to the following charities with proceeds:

SW Florida Alzheimers, SW Florida Hospice, SW Florida Parkinsons, Blessings in Backpacks, WCC CF for operating expenses. (?maybe 10%)

New Business

Bylaw changes addressed. Tabled to next meeting.

Signed Conflict of Interest forms by Board members.

Discussion on refiling Articles of Incorporation. Carol Ann to assist Amy with document.

WLGA taking back Golf Fundraisers.

School Supply Drive. Discussion of using Amazon list and/or financial donation.

Acknowledgement of resignation of Gayle Landon Greene

Next Meeting, May 14, 2025, 9:30 a.m.

Meeting Adjourned 10:48 a.m.