

Worthington Country Club Charitable Foundation
May 14, 2025 Meeting 9:30 am
Summerset Room

Call to Order

The Worthington Country Club Charitable Foundation Board of Directors meeting on May 14, 2025, was called to order at 9:35 a.m. in the Summerset Room.

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

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. Judy Morrow seconded the motion. Motion approved.

Approve May 9, 2025 minutes.

Judy motion to approve, Diane 2nd. Motion approved.

Financial Report, Judy Williams Morrow

Current Bank Balance - \$17,321.74, available \$321.74

\$17,000 placed in 3 month CD which expires 8-8-25.

5/3rd bank checks and debit cards ordered.

Cards received for Amy and Judy. E-mail approval of purchases over \$100. Judy, Diane 2nd.

Review of Funds Available, Diane Mayette

Queen of Hearts - \$7412.50.

Motion to have weekly drawings by Judy Morrow, Suzie 2nd.

Weekly drawings to resume in November, 2025

Motion to use H&R Block for tax preparation in future by Diane Mayette, 2nd by Sharon Ripplinger

Old Business

Folds of Honor, Amy Newell. Tabled until Amy available.

Refiling articles of Incorporation and By law changes tabled until Amy available

Judy and Sharon visit to hope Hospice discussed. Further discussion needed.

Sharon to have conversation with Carol Ann concerning possible needy families connected with Worthington Country Club that may profit from Foundation donation
School supply drive information needed to proceed.

New Business

Possible new members discussed.

Board members sending e mail communications should have Foundation web site included.

Next meeting, Monday, June 9, 2025 3 pm.

Notation the board members will be traveling the summer and fall.

Sharon August 1-20, September 15-30. Judy October 17-31,
and Diane October 29-November 8 .

Motion to adjourn, Judy, 2nd by Diane.

Meeting Adjourned 10:25 a.m.