



Worthington Country Club Charitable Foundation
Meeting Minutes
June 9, 2025
DRAFT

Opening

- Meeting in the Somerset Room of the Clubhouse (and on Zoom) was called to order by Co-Chair, Suzie Crews, at 3:01 p.m. EDT.

Present (Quorum Established)

- Foundation Directors: Bryant Walker, Diana Mayette and by Zoom, Suzie Crews, Amy Newell and Judy Williams Morrow

Absent

- Sharon Ripplinger

Meeting Notice

- Notice of the meeting was sent in advance (posted on the website and bulletin board).

Approval of Agenda

- A motion by Bryant Walker and seconded fromby Diana Mayette was made to approve the agenda for today's meeting.

Approval of Minutes

- **Minutes for the meeting on May 14th will be available at a later date and will be approved via email.**

Financial Report

- Judy William Morrow reminded us that we have a CD maturing on 9/8/25. It was agreed to move this to a MM Savings account at maturity. She indicated our current bank balance of \$298.90. She told us that new bank debit cards had been issued to her and also Amy Newell. Diana Mayette has possession of Amy's debit card. It was agreed that any expenditures exceeding \$100 would need approval from the board.
- Judy and Diana also discussed briefly the process and procedures for Folds of Honor cash coming in and any money needed for expenditures. Judy to work with Coral Rice and will update us. It was noted that last year's expenditures for Folds of Honor were about \$8,500.

Folds of Honor

- **Amy Newell discussed FoH briefly with highlights including the Hole Sponsor signs were being renewed and the search for items for the on-line auction items have begun. She noted that**



there is the possibility of having a live auction on the night of the event.

Queen of Hearts

- It was agreed that the selling period will remain from the first week of November through the end of April. We discussed purchasing aprons to better facilitate selling in the clubhouse on the night of the drawing. More work needs to be done to research charities to donate our proceeds to once the Queen of Hearts is scratched off.

By-Law Changes and Articles of Incorporation

- Amy admitted to doing absolutely nothing on this front so it is tabled until our next meeting.

Bonita Springs Elementary School Supply Drive

- Suzie told us that the school supplies are needed to be collected between 7/7 and 7/31/2025 because of their construction project.
- Amy will make an Amazon Gift list using Suzie's expertise and input from the school.
- Suzie will communicate with the membership about making monetary contributions.

Board of Directors Insurance

- Judy let us know that the insurance has been paid with similar coverage to last year.

New Board Member Chris Brown

- A motion was made by Bryant Walker and seconded by Suzie Crews to approve Chris Brown as an addition to the WCCCF Board. The motion was approved.

Adjournment

- A motion was made to adjourn the meeting by Amy Newell and was seconded by Judy. All approved.

Minutes submitted by Amy Newell