

Worthington Country Club Charitable Foundation
January 21, 2026 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, Amy Newell, Chris Brown, Bryant Walker, Indu Singh. Also attending, Doug Zinno and Carol Ann Carney

Proof of Notice

Establish a quorum

A quorum was established with the board members present.

Approve Agenda

Amy Newell made a motion to approve the agenda. Sharon Ripplinger seconded the motion. Motion approved.

Approve December 8, 2025 minutes.

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

Financial Report, Judy Williams Morrow and Diane Mayette

Current Bank Balance - \$52,724.

Review of Funds Available, Diane Mayette

Queen of Hearts - \$13,500+

Disbursements after winner 25% of foundation match to go to 3 charities +25% held in reserve for new game. Judy Morrow made motion to accept payout amounts, Bryant Walker second.

Schedule for February for Queen of Hearts sellers. Will continue weekly drawings until winner. Change from Cabana to Clubhouse February 13 due to activity planned at Clubhouse.

Old Business

Folds of Honor, Amy Newell.

Refiling articles of Incorporation not needed if no changes

By law changes ongoing reported by Chris Brown

New Business

Possible new members discussed. Need member with some marketing background

Discussion of ways to increase foundation reserves. Possible 50/50 drawings in conjunction with other activities.

Queen of Hearts selling schedule will be Wednesdays 12-1:30 and Fridays 4-6:30 until winner.

Vote on by-laws at February meeting.

Next meeting February 11, 2026 9:30 am Somerset Room

Motion to adjourn, Judy, 2nd by Diane.

Meeting Adjourned 10:25 a.m.