

Worthington Country Club Charitable Foundation
Wednesday, February 11, 2026
9:30am Somerset Room

Draft

- ***Call to Order***
- ***Proof of Notice***
- ***Establish Quorum***
- ***Approve Agenda***
- ***Approve Minutes***
- ***Financial Report, Indu Singh***
 - ***Current Bank Balance***
 - ***Folds of Honor***
 - ***QOH's Jackpot***
 - ***FL Annual Report filing***
- ***Review of Funds Available, Diana Mayette***
 - ***Tax filing appointment***
- ***Folds of Honor and Master Board Meeting Presentation– Amy***
- ***Old Business***
 - ***Queen of Hearts*- selling schedule, new sellers***
 - ***Bylaw changes, Chris***
 - ***Conflict of Interest Statement, Chris***
 - ***Foundation website updates, Bryant***
- ***New Business***
 - ***50/50, Amy***
 - ***Tennis fundraiser, Suzie and Amy***
 - ***List of Annual Event***
- **Next Meeting: March 11, 2026 at 9:30, Somerset Room & Zoom**
- **Adjourn Meeting**