



**Worthington Country Club Charitable Foundation  
Meeting Minutes  
March 14, 2024**

**Opening**

- Meeting in the Somerset Room of the Clubhouse (and on Zoom) was called to order by President, Gayle Landen Greene, at 3:00 p.m. EDST.

**Present (Quorum Established)**

- Foundation Directors: Gayle Landen Greene, Tom Lebretore, Joanne Riccardi, Coral Rice, Judy Williams Morrow
- General Manager Carol Ann Carney

**Absent**

- Carolyn Luomala, Doug Zinno

**Guests**

- Suzie Crews, Amy Newell

**Meeting Notice**

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

**Approval of Agenda**

- A motion by Judy Williams Morrow and second by Joanne Riccardi to approve the March 13, 2024, agenda carried unanimously.

**Approval of Minutes**

- A motion by Joanne Riccardi and second by Judy Williams Morrow to approve the February 8, 2024, minutes as amended (finish sentence for approving 2/8/24 agenda) carried unanimously.

**Vote to Approve New Board Members**

- A motion by Tom Lebretore and second by Judy Williams Morrow to approve Suzie Crews and Amy Newell as new board members carried unanimously. Both were seated.

**Election of 2024 Officers**

- A nomination by Coral Rice and second by Joanne Riccardi for Gayle Landen Greene to serve as Chair carried unanimously.
- A nomination by Coral Rice and second by Judy Williams Morrow for Tom Lebretore to serve as vice chair carried unanimously.
- A nomination by Joanne Riccardi and second by Judy Williams Morrow for Coral Rice to serve as secretary carried unanimously.
- A nomination by Joanne Riccardi and second by Coral Rice for Judy Williams Morrow to serve as treasurer carried unanimously.



### Note of Thanks

- Gayle and all board members thanked Doug Zinno for his service on the Board for the past year; Gayle is holding and will deliver a formal letter of appreciation. Doug is leaving the Board to fulfill his duties as WCC Master Board President.

### Treasurer's Report

- Current Bank Balance: \$5,620.42. Joanne has also received and will deposit \$298 from Bingo and \$700 from Queen of Hearts. Available funds: \$6,606.40. We also expect \$121 from member contribution charged to member number.
- Joanne also reported we've collected \$300 from board members for their annual dues. Due date for Board Member annual contributions was March 1, 2024.
- The Queen of Hearts has provided approximately \$4,732 in available funds, \$2,295 of which is restricted for winner prize(s).

### Old Business

- Queen of Hearts: Tom reported that, since October 16, 2023, the Foundation has sold 1,179 tickets for a total of \$5,910. We've distributed \$650 in winnings, and contributed \$2,890 to Foundation. We have six weeks left in "season" to sell, and Tom estimates approximately \$800 in additional ticket sales.
- Bingo: Gayle reported that March attendance was 151. Receipts for the Foundation was \$298. Joanne reported that, since the Foundation took over Bingo in January, receipts total \$833 to date. Tom requested that Tom Hughes continue to type the monthly signature sheets and that he would add them to the Foundation Master Record, which includes Queen of Hearts, for tax reporting purposes. Tom also received approval from the Board to purchase a USB-connected mouse for the laptop that is being used for Bingo so that there will be less likelihood of "number skipping."
- April 19, 20, 21 WCC FunFest:
  - Tom shared that the event dates have changed to April 15 through 21 to accommodate card games. Tom also shared specific dates for each of the events.
  - One game of Bridge will be held Monday, April 15, at 1:00.
  - One game of Euchre and one game of Hand & Foot will be held Wednesday, April 17.
  - Tennis will be limited to 20 women and 20 men.
  - Bocce will be a shoot-out (similar to closest to the pin) with men, women and mixed divisions. A second play will be possible if time allows.
  - Cornhole will also be a shoot-out with each partner throwing four beanbags for a total of 16 per team. A second play will be possible if time allows.
  - Golf will be limited to 144 players with an 8:15 shotgun with men, women and mixed divisions.
  - Registration (\$35 charged to member number) will be held on March 24 at the Clubhouse from 5:00 to 8:00 p.m. This will pay for a barbecue dinner and entertainment on Sunday, April 21. Members will also pay \$10 per event (cash only). Half of entry fees will be for prizes, and half will go to the Foundation. Gayle asked if F&B would be available on March 24, and Carol Ann confirmed a pub menu will be available
  - Tom shared that members seem to be excited about the event and expects the event could raise \$2200 to \$2300 for the Foundation.



- Tom asked for help to create a form with the Foundation logo on it that can be given to businesses and individuals that donate gift certificates, food/drink items, for food, sports and other items. Coral will provide a draft, and she will also edit all documents related to the event that are published for mass distribution.

### **New Business**

- Charitable Foundation Mission, Independence and Communication to Community: The committee discussed misunderstandings members have about the Foundation, its mission, how it operates, whether it is connected to Worthington Country Club, how much goes to the Foundation and how much goes to the Club when members pay for meals, staff service reimbursements, etc. Many members, unfortunately, do not understand fully the purpose of a Foundation. Coral will create a first draft of a Q&A document that can be sent to WCC members in the near future.
- Queen of Hearts: The schedule for selling will be as follows for the next few weeks:
  - Tom: Monday, 3/18, 5:00 to 6:15
  - Suzie/Gayle: Wednesday, 3/20, 12:15 to 1:30
  - Judy: Thursday, 3/21, 12:15 to 1:30
  - Tom: Monday, 3/25, 5:00 to 6:15
  - Amy: Wednesday, 3/27, 12:15 to 1:30
  - Gayle: Thursday, 3/28, 12:15 to 1:30
  - Coral: Wednesday, 4/3, 12:15 to 1:30
  - Judy: Thursday, 4/4, 12:15 to 1:30
  - Suzie/Gayle: Monday, 4/8, 5:00 to 6:15
  - Amy: Wednesday, 4/10, 12:15 to 1:30
  - Gayle: Thursday, 4/11, 12:15 to 1:30
- Board Meeting Date Changes: Tom raised the issue of moving meetings to Wednesday afternoons since Amy and Suzie play golf on Thursday afternoons. Gayle will check to see if rooms are available on second Wednesday afternoons.

### **Next Meeting**

- Next scheduled meeting is Thursday, April 11, at 3:00 p.m. EDST in the Somerset Room plus Zoom unless we change between now and then. NOTE: Gayle was able to reserve the Somerset room for April 10, May 8, and June 12 at 2:30 p.m.

### **Q&A**

- None

### **Adjournment**

- A motion by Suzie Crews and second by Amy Newell to adjourn carried unanimously at 4:47 p.m. EDST.

**Minutes submitted by:** Coral Rice