



**Worthington Country Club Charitable Foundation**  
**Meeting Minutes**  
**April 11, 2024**

**Opening**

- Meeting in the Somerset Room of the Clubhouse (and on Zoom) was called to order by President, Gayle Landen Greene, at 2:31 p.m. EDST.

**Present (Quorum Established)**

- Foundation Directors: Suzie Crews, Gayle Landen Greene, Tom Lebretore, Amy Newell, Joanne Riccardi, Coral Rice, Judy Williams Morrow

**Absent**

- Carolyn Luomala

**Guests**

- n/a

**Meeting Notice**

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

**Approval of Agenda**

- A motion by Amy Newell and second by Suzie Crews to approve the April 11, 2024, agenda (with items re-ordered) carried unanimously.

**Approval of Minutes**

- A motion by Amy Newell and second by Joanne Riccardi to approve the March 14, 2024, minutes carried unanimously.

**Chairperson Comments**

- Gayle asked Tom to share his news about the possibility of a move out of WCC. He shared that his home is for sale but would still like to be involved in the Foundation even if he is no longer a WCC member.

**Treasurer's Report**

- Current Bank Balance: \$7,736.34 as of today. Approximately \$2700 is restricted for a Queen of Hearts winner. Joanne is unaware of anything else that is pending, but Tom shared we collected \$1,460 from The Fun Fest registration night, with additional folks continuing to trickle in.
- Joanne also reported we've collected \$500 from board members for their annual dues (Newell, Luomala, Williams Morrow, Landen Greene, and Riccardi). Coral shared that her check has been requested of her charitable organization. Due date for Board Member annual contributions was March 1, 2024.



- Joanne reported that, when we applied for our EIN, we got a notification that we should file a Form 1120. This was easy last year because no money was coming or going. Joanne would like to file an extension for the Form 1120 and would like to know if we file a Form 4868 or a **Form 7004**? Coral has already asked her accountant for answers to some of these questions, and she and Gayle will take responsibility for ensuring accountability.
- A motion by Joanne Riccardi and second by Judy Williams Morrow to file an extension for the 1120 for 2023 carried unanimously.

### Old Business

- Fun Fest Registration: Tom reported good participation during registration, but there are still some holes to fill. We received 27 team registrations for golf, 13 mixed and 2 men's team registrations for cornhole, 9 mixed and 3 women's teams for bocce. We also received 3 team registrations for Euchre, 3 for Hand & Foot, and 4 for Bridge. Finally, we received 15 women and 8 men's registrations for tennis with room for 20 total woman and 20 total men. Michelle will send an email to members to contact Tom or Suzie to sign up as registrations are still open.
- However, a motion by Amy Newell and second by Suzie Crews to cancel Euchre, Hand & Foot, and Bridge from the Fun Fest carried unanimously. Tom will let coordinators of the card games know, and he will also handle other cancellations the Foundation received in the past few days.
- The event is to build community and bring everyone together, and Suzie encouraged us to see how things go and make improvements for next year. Tom asked for those who are not playing in an event to help with coordination.
- Queen of Hearts: Amy and Gayle attended the drawing that was won by Greg Graham. Tom will get a picture of him for the newsletter.
- Bingo: Big thank you to Tom for the use of his computer and mouse. Receipts in April were \$833. Reserve is \$134, used for unique situations with winners and/or a mistake in counting, etc. Gayle reported that April attendance was 156. Monique Saunders won the end-of-the year big Bingo pot. Gayle will take Monique the check and the W-9.
- Eagles FORE FGCU: This event will be held on April 27. Gayle passed out an updated notification for the event. Amy shared that some members are not supportive of hosting an event for Eagles FORE FGCU, with Joanne indicating that some have called it a fund for the rich kids. Coral shared that Matt originally came to us to request support and shared that Fed, Kyle, and Jack all came from this program. Matt also serves as a mentor for students in the program. A motion by Amy Newell and second by Suzie Crews to charge \$10 per person to register for the Eagles FORE FGCU "add on" to the closing mixer carried unanimously. Suzie asked if we can create a handout that includes the impact of our gifts to charities—to be used as a marketing tool. Gayle will ask Matt to gather this information so we can be specific.
- Folds of Honor: We want to make this event feel more like a fun event with the purpose of raising money for a very worthy cause RATHER than "winning a WCC tournament." Folds of Honor will send a speaker for our Fall event. The committee will continue to meet.



### **New Business**

- Re-filing of Articles of Incorporation with the State of Florida: Thanks to Coral and Gayle for filling out the electronic re-filing. The cost was \$43.75 for the fee plus \$31 for mailing. When we filed the original Articles of Incorporation, we filed the electronic version. As such, the approved articles were abbreviated. Post office mailing allows for the full Articles to be approved.
- Request from Susan G. Komen: The Foundation received a request from this organization, and Gayle will give it to Denise Meissner for the WLGA to consider.
- Feedback from the Q&A Document has been very positive, and Gayle thanked Coral for a very well-written document. Board members agreed. A few people have asked additional clarifying questions, and Gayle is drafting responses.
- Queen of Hearts: The schedule for selling will be as follows for the next few weeks:
  - Tom: Monday, 4/15, 5:00 to 6:15
  - Coral: Wednesday, 4/17, 12:15 to 1:30
  - Gayle: Thursday, 4/18, 12:15 to 1:30
  - Tom: Monday, 4/22, 5:00 to 6:15 (Drawing)
  - Amy: Wednesday, 4/24, 12:15 to 1:30
  - Judy: Thursday, 4/25, 12:15 to 1:30
  - Tom: Monday, 4/29, 5:00 to 6:15
  - Amy: Wednesday, 5/1, 12:15 to 1:30
  - Gayle: Thursday, 5/2, 12:15 to 1:30
  - Tom: Monday, 5/6, 5:00 to 6:15 (Last Drawing until Fall)
- Donor Donation Form: A motion by Amy Newell and second by Judy Williams Morrow to approve the "donor receipt(s)" form drafted by Coral was approved unanimously.
- Donor Request Form: Suzie asked again if we can come up with a one-page marketing document that indicates to potential donors and individuals outside WCC who the Foundation is, what we do, and the impact we've had on various organizations.
- Web designer: Amy will draft a notice to WCC members requesting volunteer(s) to help with the design of the Foundation's website. Michelle can send to members.
- Designated Beneficiaries: According to Gayle, Roger Smith has shared several times that the Foundation must come up with designated beneficiaries prior to any event/activity.

### **Next Meeting**

- Next scheduled meeting is Wednesday, May 8, at 2:30 p.m. EST in the Somerset Room + Zoom.

### **Q&A**

- None

### **Adjournment**

- A motion by Tom Lebretoire and second by Judy Williams Morrow to adjourn carried unanimously at 4:04 p.m. EST.

**Minutes submitted by:** Coral Rice