



Worthington Country Club Charitable Foundation Meeting Minutes July 24, 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, Carolyn Luomala, Amy Newell (Zoom), Joanne Riccardi, Coral Rice (Zoom)

Absent

- Suzie Crews, Judy Williams Morrow

Meeting Notice

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

Approval of Agenda

- A motion by Joanne Riccardi and second by Carolyn Luomala to approve the July 24, 2024, agenda carried unanimously.

Approval of Minutes

- n/a

Special Meeting – Folds of Honor Topics

- John Wood talked with Coral about media coordination for the Folds of Honor Golf Tournament. Coral asked Tom if he would be willing to serve as the media coordinator and “front person” for media contacts since he serves on both committees (FOH and the Foundation) and Amy is busy with the website at this time. Tom graciously agreed to do so. Coral indicated a willingness to support the efforts with writing and marketing material development and indicated she already has a press release developed.
- The FOH Committee is currently working with two alcohol distributors (Tito’s and Budweiser) to see if they are willing to donate alcohol to be served at the tournament by WCC member volunteers with tips going to the FOH donation bucket. The Foundation is concerned about possible liability and will research answers to the following:
 - How much alcohol? (Coral)
 - Is it possible to obtain a one-day liability policy? If so, how much does it cost? (Tom)
 - Does Carol Ann Carney have concerns? (Coral/Gayle)



- NOTE: Since this meeting and development of a draft of the minutes, Coral checked with the agent who provided the Foundation’s D&O policy (Liz Rivera). Liz is checking on pricing of both a one-day and year-round liability policy. Also, Coral and John Wood held a conference call with Mary Moltor, Coordinator of the FOH tournament at Vasari. She indicated she’s been doing this for 37 years and has never had a liability policy nor has she experienced any issues with people.

Next Meeting

- The next meeting is Wednesday, August 14, 2024, at 3:00 p.m. EST in the Somerset Room plus Zoom.

Q&A

- None

Adjournment

- A motion by Amy Newell and a second by Joanne Riccardi to adjourn carried unanimously at 3:28 p.m. EDST.

Minutes submitted by Coral Rice