

Worthington Country Club Charitable Foundation

Wednesday, August, 14, 2024

3:00 PM

Somerset Room & Zoom

- ***Call to Order***
- ***Proof of Notice***
- ***Establish a quorum***
- ***Approve Agenda***
- ***Approve July 10, 2024 Minutes***
- ***New Business & Old Business as Carol Ann Carney will be present***
 - ***Folds of Honor Liquor Donations: WCC & Foundation Liability, Coral Rice & Tom Lebretoire***
 - ***Website Development Update, Amy Newell***
- ***Financial Report***
 - ***Current Bank Balance, Gayle Landen Greene***
 - ***Folds of Honor, Coral Rice***
 - ***School Supply Drive, Gayle Landen Greene***
- ***Old Business***
 - ***Administrative Update, Gayle Landen Greene***
 - ***2023 Annual Report***
 - ***Folds of Honor Embroidered Towels Update, Coral Rice***
 - ***Website Development, Amy Newell***
 - ***Q & A for website, Coral Rice***
 - ***School Supply Drive for Bonita Springs Elementary School***
 - ***Member Charges & Thank You Letters***
- ***New Business***
 - ***Discuss Hole Sponsor for Bonita Springs Elementary School Thank You Hole Sign for WCC member donations.***

- **Discuss Estero High School's Wildcat Booster Club's Request for donations for August 18, 2024 Golf Tournament**
- **Discuss Donations to Local Charities for QOH and Bingo**
 - **Which Charities and What Amounts?**
- **Discuss Formation of Foundation Committees**
 - **Marketing & Communications**

- **Date of Next meeting: Wednesday, September 11, 2024, at 3:00 PM in the Somerset Room & Zoom**

- **Adjourn Meeting**