

Worthington Country Club Charitable Foundation

Wednesday, October 23, 2024

3:00 PM

Somerset Room & Zoom

Revised October 22, 2024 at 10 PM

- ***Call to Order***
- ***Proof of Notice***
- ***Establish a quorum***
- ***Approve Agenda***
- ***Approve September 11, 2024 Minutes***
- ***Financial Report***
 - ***Current Bank Balance, Judy Williams Morrow***
 - ***Folds of Honor (FOH)***
 - ***School Supply Drive***
 - ***Bingo***
 - ***Queen of Hearts (QOH)***
- ***Old Business***
 - ***Administrative Update, Gayle Landen Greene****
 - ***FOH Liability Insurance***
 - ***Five County Insurance and Chapman Insurance, Gayle Landen Greene***
 - ***L&L Insurance, Tom Lebreto***
 - ***Folds of Honor Updates for Embroidered Towels, Program Book Ads, Hole Signs, Silent Auction Items, Donations, Coral Rice***
 - ***Folds of Honor Media Update, Tom Lebreto***
 - ***Website Development, Amy Newell***
 - ***Queen of Hearts Selling Day, Tom Lebreto***
 - ***School Supply Drive for Bonita Springs Elementary School***
 - ***Donor Thank You Letters***

- Required Donation Dollar Amount for Thank You Letters, Carolyn Luomala
- Mail Merge Board Skills?
- Criteria for Partnerships, Judy Williams Morrow
- Discussion
 - Request for donation to the SW Florida Section of the PGA, Tom Lebreton
 - Selection of Local Charities for QOH & Bingo
 - Formation of a Foundation Marketing & Communications Committee & Board Chair Selection
- New Business
 - October 18th Board Visit to Bonita Springs Elementary School, Suzie Crews
 - Posting Application for New Foundation Board Member
 - Bring Board to Full Complement
 - Staggered Three-Year Terms Expire at March Annual Meeting
 - Hurricane Relief for Employees, Gayle Landen Greene
 - Penske Truck Hurricane Relief Drive, Judy Williams Morrow
 - Bingo: Request for Board Volunteer to work sales of Rollover cards
 - Reminder: Beginning Dates for this fall
 - Bingo, November 4th, the first Monday of the month from November 2024 thru April 2025
 - Folds of Honor Golf Tournament, November 11th
 - Queen of Hearts begins on Friday, October 25th
 - Toys for Tots Drive Registration Completed
- Next Meeting
 - Wednesday, November 13, 2024, at 3:00 PM in the Somerset Room & Zoom
- Adjourn Meeting

***Worthington Country Club Charitable Foundation Important Data**