



The mission of the Lassen College Foundation is to provide financial support to Lassen Community College for scholarships, innovative programs and resources on campus and in the community.

**Board Meeting Agenda Minutes
Monday, July 10, 2017
6:00 p.m.
Lassen College Board Room**

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

Board Members:

Mike O'Kelly, President (absent)
Sophia Wages, Vice President
Maria Nye, Secretary
Dave Clausen, Treasurer
Aaron Dixon, Director
Todd Eid, Director
Gary Felt, Director
Dr. Marlon Hall, Lassen Community College President
Bobbie Holman, Director
Maurice Barnette, Director
Louis Hamilton, Director
Bill McCabe, Director
David Teeter, Director
Nancy Cardenas, Director
Nicole Kelley, Interim Resource Specialist

Directors Emeritus Members:

Richard St. Peter
Rocky Deal
Gino Surian
Marian Liddell

Visitor:

Scott McCullough, Lassen Cougar Enterprises

4. APPROVAL OF THE AGENDA (action item) Motion passed
5. APPROVAL OF THE MINUTES (action item) Motion passed
6. Public Comment (action item) none

7. Lassen Cougar Enterprises Report (action/information item)

No hard numbers for June, sales \$25,400 actual \$26,100, no hard numbers on campground gross sales \$76,000 actual \$84,000 revenue up, occupancy up, Pontoon boat(problems) the other two Pontoon boats are working fine, another item for note in June-monthly charges for Global and we are not using them/switched over to Basis, could not send a letter cancelling the services from Global, he was not a signer on the account, the situation is being remedied as the LCE changed to Basis, charged \$5500 estimated to the Lassen Cougar Enterprises, Global stated we will receive a partial refund. The request to close the account has been submitted for Global. Maria Nye recommends that LCE contacts Global directly to confirm that they have acted on the account and closed it. Campgrounds are running smoothly, no updates on our permit from the Forest Service. The campground is running on a verbal non-existent permit. Rock the Lake was successful, great turnout, good food. An event for the benefit of campers during the Fourth of July weekend. On the par to end up above the budget projection for this season.

8. NEW BUSINESS:

- a. Blue Ribbon Committee Meeting update(action/information item)
- b. Raising the Rent at the Marina (action/information item); the rent is currently \$75,000, \$100,000 in scholarships awarded for next year 17-18, Felt motion to keep it at \$75,000 seconded by Dave Clausen motion passed unanimously
- c. 15-unit requirement research(action/information item)
- d. Change of Meeting Date (action/information item) motion to change board meeting to the first Wednesday each month, moved by Clausen seconded by Maria Nye
- e. Nominations for officers (action/information item) change the officers to a traditional set of President, Vice President, Treasurer, and Secretary moved by Teeter and seconded by Maria Nye, motion passed unanimously- President nomination (Mike O'Kelly), Vice President (Sophia Wages) Secretary (Bobbie Holman), Treasurer (Dave Clausen)
- f. Athletics Charity Golf Tournament proposal(action/information item)motion by Dr. Hall seconded by Maria Nye, motion passed unanimously, consensus to sell \$75 per hole

9. OLD BUSINESS:

- a. Scholarship Report(action/information item): revenue \$25,000 we need the other \$50,000 \$68,600 carryover \$25,000 not used, awarded \$43,000 last year typical usage \$93,000, this year we awarded \$1400x49=\$68,6000

10. REPORTS:

- a. LCC President's Report (information)
- b. Resource Specialist Report(information)nothing to report
- c. LCF Treasurer's Report (information)nothing to report
- d. Vice President of Alumni Relations Report (information) nothing to report
- e. Vice President of Donor Relations Report (information) nothing to report
- f. Vice President of Business Relations Report (information)nothing to report

11. OTHER:

12. ITEMS TO DISCUSS AT NEXT MEETING (gun range, pontoon boat, converting the congene plant, officers for 2017-18, investment of Dow Endowment)

13. NEXT MEETING: Wednesday, August 2, 2017

14. ADJOURNMENT Clausen and Dr. Hall, 7:34 p.m.

