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*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.*

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Foundation Board Meeting Agenda Minutes  
September 10, 2018  
6 p.m. Board Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
  - Michael O'Kelly, President
  - Sophia Wages, Vice President (absent)
  - Dave Clausen, Treasurer
  - Dr. Marlon R. Hall, LCC President
  - Aaron Dixon, Director (absent)
  - Gary Felt, Director
  - Maurice Barnetche, Director
  - Louis Hamilton, Director
  - David Teeter, Director (absent)
  - Nancy Cardenas, Director (absent)
  - 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) Felt and Hall moved and seconded, motion passed
5. Approval of the Minutes (action item) Hall and Hamilton moved and seconded, motion passed
6. Public Comment (action item) Glen Yonan thanked the Foundation for the new treadmills in the Weight Room. Gave praise to the golf tournament a lot of community support and good public relations, 61/72 first-time attendants to the Golf Tournament, good return on the investment
7. Lassen Cougar Enterprises Report Scott gave us July and August numbers down \$88,060, nine hot weekends last in August. Fishing is great. Ahead of the budget projections for the fishing and the campgrounds. The bleeding from the fires has stopped. Dave Clausen inquired with our insurance carrier for the future to see if the Foundation can recoup their losses if this happens again. The appreciation letter was crafted by Scott McCullough to Acting Force Supervisor Nathan R., with the US Force Service.
8. (information/action item)
9. New Business (information/action items)
  - a. Election of new officers: Felt and Hall moved and seconded to elect the officers as nominated. (President-Mike O Kelly, Vice President-Sophia Wages, Treasurer-Dave Clausen, and Secretary-Sophia Wages
  - b. Golf Tournament updates; 19 foursomes out of 20 attended the event. Nicole Kelley talked about the Super Tickets. \$40 a piece we sold 61 supertickets. Supertickets included: two mulligans, two drink tickets, possibility of a \$100,000 shootout, a designation vacation. Next year a sack lunch instead of a dinner, making almost \$2000 and \$2000 for the booster

accounts. A lot of help from the LCC athletes, Steve Smith wants to play next year. Next year thinking of moving the event to September 21, 2019.

- c. Homecoming Activities updates: Nothing on the calendar as yet maybe November 3. This activity gets the students involved. More information at the next meeting
- d. Possible NRA activity/event update: Nothing to report because of the NRA event, maybe a separate for the Foundation
- e. New accountant update: Met with Mandy McGarva (Mike O Kelly) did not show much enthusiasm for working with us. She did not seem too excited about working with the Foundation. Carol Curry completed our books, everything is ready for the auditors. O Kelly wants the Foundation Board to reconsider the change and take it up later. Dave Clausen wants to go along with the Board's decision. Carol Curry's workload has decreased, she could spend more time with the Foundation accounts. One error was the amount of the rent on Eagle Lake, \$125,000, which can be corrected. Gary Felt inquires if we want to still go out with a RFP. The Lassen Cougar Enterprises is going to do their own payroll which will alleviate the workload of Carol Curry. Dave Clausen motioned to stay the course with Carol Curry, leave it open-ended and see how she handles the workload. Gary Felt seconded the motion to stay with Carol Curry's office for the time being. Motion passed

## 10. Old Business

- a. Foundation Scholarship Report: A student

from Mt. Lassen Charter wants to defer from the scholarship until next year. Motion to defer moved by Dave Clausen and Dr. Hall, motion passed.

- b. Dow Endowment Update: Nicole Kelley plans to meet with them on Wednesday and speak with them about the Endowment and work on strategies to recruit potential scholarship applicants. At this point, there are no applicants.

11. Reports

- a. LCC President's Report: Dr. Hall read his report to the Board which is enclosed.
- b. LCF Treasurer's Report: Dave Clausen commented on speaking with Carol Curry about the possible changes of the Foundation Board finances.
- c. Foundation Interim Resource Specialist Report: The Golf Tournament funds moved to the Alumni Association proposed by Nicole Kelley. Possibility of funding the Alumni Association account to the college financial business offices. This will be discussed with Dr. Hall and Dave Clausen. Alumni Newsletter will be moved to a summer/fall date for publication. Look into incorporating community service for the scholarship recipients. 500 followers on Instagram. Maddie Camacho is serving in a volunteer role as a reporter/photographer for college sporting events. Violet Giese, student trustee, future profile feature in the Alumni newsletter.

12. Other: Alumni Association financing,

13. Items to discuss at next meeting: Alumni

Association financing, Rural Community College  
Alliance Conference

14. Next meeting: October 8, 2018
15. Adjournment: moved to adjourn Dr. Hall and Lou Hamilton at 6:53 p.m.