



---

*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.*

---

Foundation Board Meeting Minutes  
August 13, 2018  
6 p.m. Board Room

1. Call to Order 6:00
2. Pledge of Allegiance
3. Roll Call:
  - Michael O'Kelly, President (present)
  - Sophia Wages, Vice President (present)
  - Dave Clausen, Treasurer (present)
  - Dr. Marlon R. Hall, LCC President (present)
  - Aaron Dixon, Director (absent)
  - Gary Felt, Director (present)
  - Bobbie Holman, Director (absent)
  - Maurice Barnette, Director (tardy)
  - Louis Hamilton, Director (present)
  - David Teeter, Director (absent)
  - Nancy Cardenas, Director (absent)
  - Nicole Kelley, Interim Resource Specialist (present)

Directors Emeritus Members:

Richard St. Peter  
Rocky Deal  
Gino Surian  
Marian Liddell

Visitor:

Scott McCullough, Lassen Cougar Enterprises (tardy)

4. Approval of the Agenda (action item) Wages, Clausen, motion passed
5. Approval of the Minutes (action item) Felt, Clausen, motion passed
6. Public Comment (action item) (none)
7. Lassen Cougar Enterprises Report (information/action item)
  - a. People are in the campgrounds, Christy is not open, Merle has 20-30 campers, first day of reservations after the fire, no insurance coverage for lost business, the fire was two weeks ago, next week will be a slowdown, pickup on Labor Day, \$70,000-\$80,000 loss in revenue because of the fire. Scott McCullough arrived late and passed out a handout on the current Whaleback Fire Direct Losses, current loss is \$53,665. Two pontoon boats rented today at \$800. The reduction started at the site of smoke around the lake and the

campground. The refunds will pay off at the end, because we did the right thing. People will return to the campground next year because of our due diligence. We have returned to power two weeks ago, power went out on Friday and returned on Saturday. Sophia Wages expressed that the Foundation should send a letter to Officer Hill and others in appreciation of his efforts to keep the Marina open after the fires stopped. Carol Curry sent out a draft of the Marina accounting

8. New Business (information/action items)

- b. Nominations for officers: President-Mike O'Kelly, Vice President-Sophia Wages, Treasurer- Dave Clausen, Secretary-no nominations at this point, Dr. Hall and Sophia Wages will assume duties as secretary until the election of one.
- c. WOW Week at LCC: Dr. Hall passed out information on the College Success Boot Camp and the WOW week.
- d. Committee for Louis Price Concert-organize early, make plans early, get the word out early: Gary Felt, Sophia Wages, Lou Hamilton, Dennis Roberts
- e. Golf Tournament updates (Ernaga Memorial Golf Classic) twelve foursomes the goal is 18, Shotgun Start on September, same donations and more for this year, purchase a SW Airlines voucher as an auction item, glitch is the lease is awarded to an independent contractor, food has to be prepared and moved in, outside on the patio, food is included in the price, look at other options for food, no alcohol is allowed on the premises, Nicole Kelley stated that the catering is about \$2000. Looking into the IGA giving us a big discount on the food and goods. No hole sponsorships this year, delinquent checks out there Great raffle prizes, What about tables and chairs? Use the LCC tables and chairs. Contests will be added to the classic.
- f. Boat/Bus sale (Lou Hamilton is concerned about the area being in a fire zone the boat and the bus are located there.)No action on this, tabled to next meeting
- g. Change of accounting firm proposal; not change firms until November then we can look at our options-Recommendation from Mike O'Kelly, Scott wants to move ahead with a new firm, the problem is the accreditation process, getting bills paid on time for the campground and the marina and the annual audit. Gary Felt has an accounting firm (Mandy McGarva, new CPA) to help us in the emergency situation. Put out an RFP to a new firm, we need Scott McCullough's four-page document of expectations. Mandy (CPA) will get in touch with Dave Clausen. We need a smooth transition from Carol Curry to Mandy McGarva. Dr. Hall moved, Clausen seconded, motion passed unanimously.
- h. Future Board Meeting updates:(September 10, October 8, November 5, December 10, January 7, February 11, March 11, April 8, May 13.)

9. Old Business

- a. Foundation Scholarship Report(new late applicants): the Committee has awarded a tentative , Wages moved to accept the late scholarship application, Felt seconded, motion passes unanimously
- b. Dow Endowment Update: Nothing new from Jay Dow, no applicants for this year. Nicole will put together a report about the Dow Endowment. A better marketing plan is needed for this endowment. Our Interim Director of Enrollment Services and Financial Aid needs to be involved in the process.

10.       Reports
  - a. LCC President's Report(enclosed)
  - b. LCF Treasurer's Report(none)
  - c. Foundation Interim Resource Specialist Report: Speaker series on campus; partnering with the Regional NRA Representative featuring Jeff Hammond as the speaker. Dinner meeting series on campus, Friends of the NRA, Gar Forman, LCC alumni, plans to make an appearance in the Alumni Newsletter and the general manager of the Chicago Bulls. Nicole Kelley interviewed him for the next edition of the Alumni Newsletter. Beth Maricott, LCC student from Herlong is majoring in Auto Technology and a current volleyball player. Scholarship applicant a community service component. A media cast with Maddie Camacho, community service project. Have an exit interview with the scholarship award winners at the end of their freshman year. A few of the recipients will be attend the golf tournament. A recognition award is needed for Lassen College alumni. Pressing forward with the Fall Homecoming event, a small committee is needed. Follow up with alumni basketball player (Dean Brown) wants to donate computers to the student-athletes and a donation for new uniforms for the basketball teams. Create fun on campus for our students "footgolf." To increase student life on campus by having fun activities for our students. Senior Scholarship needs to be marketed to the community. The treadmills were purchased by the Foundation and the Office of Instruction.
  
11.       Other: (none)
12.       Items to discuss at next meeting: Golf Tourney, Homecoming, NRA, new accountant update
13.       Next meeting: September 10, 2018
14.       Adjournment: 7:53 p.m., Wages, Hall, motion passed