

**MINUTES OF THE SEPTEMBER 20, 2016 BOARD MEETING  
HIGHLAND COMMUNITY FOUNDATION, INC  
LINCOLN CENTER, HIGHLAND, INDIANA**

*THIS WAS A JOINT MEETING OF THE BOARD AND ITS OKTOBERFEST COMMITTEE  
AN ENDOWMENT COMMITTEE MEETING SCHEDULED FOR THIS DATE WAS CANCELED*

**Roll Call:** President Jim Dal Santo called the meeting to order at 6:40 PM.

Present: Jim Dal Santo, Cecile Petro, Robert Plantz, Lance Ryskamp, Richard Underkofler, Judy Vaughn, Dave Wilkinson. Bridget DeYoung arrived at 6:50 PM. Rich Krooswyk arrived at 7:00 PM.

Absent: Karen Lauerman, Cheryl Nicksic, Abe Rivera, Adam Gawlikowski, Pat Popa

**Minutes:**

- *A motion was made by Judy Vaughn, seconded by Lance Ryskamp, to approve minutes of the board meeting held June 21, 2016. Motion passed by unanimous consent.*

**Financial Statements:**

- Standard Bank Funds: At the end of August 2016, there was a \$6,765.60 balance in our Operating Fund Checking Account. Treasurer Dave Wilkinson submitted a FY 2017 budget report showing the cash balance was \$8,190.50 at September 19, 2016.
- Legacy Foundation Funds: Legacy Foundation distributes financial reports on a semi-annual basis. At the end of June 2016, there was a \$14,916.29 balance in our Endowment Fund.

**Oktoberfest Committee:**

Committee members briefed the board with notes from a meeting held August 31, 2016 including a status report on ticket sales, donations for the silent auction, raffle and advertising. Underkofler was asked to assure Comfort's Catering will provide sufficient food for the number of meals guaranteed.

**Other Business:**

Underkofler was asked to inquire if Legacy Foundation will host a continuing education seminar in November or December for Attorneys, Financial Advisors and CPA's on behalf of organizations for which Legacy manages Endowment Funds

**Next Meetings:** The next board meeting will be held Tuesday, December 6, 2016 at the Lincoln Center, Room 116, beginning at 7:00 PM after a 6:00 PM meeting of the Endowment Committee.

**Adjourn:** The meeting adjourned at 7:35 PM on unanimous consent to a motion by Judy Vaughn, seconded by Lance Ryskamp.

Respectfully submitted,



Richard Underkofler, Secretary