

Philanthropy Committee Meeting Agenda

Wednesday, April 6, 2016, 7:00 pm

Via Conference Call

Present: Steve Caplan, Jared Hein, Debra Dobbins as Committee member and 1st VP of Board of Directors, Kirk Pumphrey, Cheryl Caplan, Scribe

Absent: Rich Fisher

Meeting was called to order at 7:02 pm.

1. Introduction – Steve Caplan
 - a. Steve Caplan called for the approval of 1.05.16 Philanthropy Committee meeting minutes
MOTION: Jared Moved to approve the 1.05.16 Philanthropy Committee meeting minutes
SECOND: Kirk Pumphrey seconded the motion.
DISCUSSION: none
VOTE: unanimous
2. Endowment Financial Update – Jared Hein
 - a. EOY 2015 - Jared Hein reported \$79,700 in the Endowment as of the end of 2015. This includes the \$1600 raised from the Annual Meeting auction. Jared will prepare the numbers for our next meeting prior to the August Board meeting so we can show the Endowment growth up/down and expenditures to date for grants.
3. Suggestions for new Philanthropy Committee member for 2017 (3 yr term) – Steve Caplan reminded the Committee that at the last Board meeting there was a suggestion that the process for selecting new Philanthropy needed to be clarified. Terry Clapham and the Constitution & ByLaws Committee will be making those changes. Steve will get in touch with Terry to discuss. In the meantime, the Committee will follow its current process which includes putting an article in Western Wood and a post on the Chapter website that asks for members to contact the Committee if interested in serving a 3 yr term beginning in 2017. Those people will be reviewed by the Committee and a recommendation will be made to the Board of Directors for confirmation.
4. Request to have click through on our website for donations - Cheryl Caplan, Webmaster, reported that Heidi Kashyap spoke to her and to Steve Caplan about having a PayPal button on the Chapter website so people can make a donation to our Endowment. She feels that young people in particular are comfortable with making donations to organizations that do what we do to teach about restoring and maintaining the legacies and histories of our boats. Discussion followed.
MOTION: Jared Hein moved to have PayPal donation button added to website.
SECOND: Kirk Pumphrey seconded the motion.
DISCUSSION: Cheryl was asked if this could be done. She reported it can be for \$50., one time charge by PayPal. The Committee felt this fee could be recovered with one or two donations.
VOTE: unanimous
5. Additional changes to Philanthropy Committee Appendix B re: ACBS By-laws - Steve Caplan Steve noted that there were other changes to Appendix B that Terry Clapham and the Constitution & ByLaws Committee are addressing. Steve will talk to Terry about reviewing the final changes

before they are presented to the Board of Directors. This Committee will be confirming changes before they are sent to the Board of Directors for approval.

6. Discussion re: grant requests for 2016 - Steve Caplan
Steve asked Jared if it was too early to determine how many grants we may be able to make in 2016. Jared reported that it's too early to tell, but he met a few days ago with our fund manager who indicated that our portfolio is expected to perform as it did in 2015 or perhaps a bit better. It was discussed that the Committee will advertise in Western Wood and on the website as well as in the Board of Directors meeting for organizations that would like to complete a Grant Request Form for consideration in October 2016.
7. Old Business - none
8. New Business – Jared Hein reported that he approached West Marine for a sponsorship for the South Tahoe Wooden Boat Classic. However, they no longer do sponsorships but they do establish a portal on their website to rebate up to 10% of purchases from our membership who buy products on the West Marine website. The monies from West Marine would go into our Endowment. It was agreed that Jared will report this opportunity to the Board of Directors at our 4-09-2016 Board meeting.
9. Adjournment
The meeting was adjourned at 7:55 pm.

Attachments: 1.05.16 Philanthropy Committee Meeting Minutes
Appendix B to ACBS By-Laws approved 1.09.16

Respectfully submitted,

Cheryl Caplan, Scribe