

Mr. Mallory stated that the Executive Committee did not recommend approval of these two grant requests, believing that Federal funds should be available to pay for projects of this kind. Mr Mallory and Mr. Potter stated that pro bono legal service could be provided to assist these organizations in making a larger statement that will benefit many others in the longer run. Mr. Hanson (President-Elect, Frederick Club) stated that a solution via this strategy would not be reached for years to come, and suggested a two-track approach of taking legal action while going ahead with these projects now.

A vote was not called for on the disposition of these two grants, and no further action was taken.

Grant Requests - Approved:

Club	Organization	Requested	Action Taken	Contingencies
1. Chester	Camp Baker – ARC of Richmond	\$ 3,000.00	Approved	Chester contribution of \$2,000 go through the Foundation.
2. Arlington	Camphill Village	\$ 500.00	Approved	None
3. Arlington	Phillips Program	\$ 1,000.00	Approved	None
4. Roanoke	Brain Injury Services	\$ 5,000.00	Approved	None
5. Glen Burnie	Opportunity Builders	\$ 35,000.00	Approved	Must have bid project cost, finance plan, and finance commitment.
6. Thomas Jefferson	ARC of Harrisonburg & Rockingham	\$ 2,910.00	Approved	None
	TOTALS	\$ 47,410.00		

Resolutions:

RESOLVED: The \$500 membership recruitment incentive shall be continued into the coming year with the same terms and conditions as previously approved and implemented. **Resolution Passed.**

RESOLVED: New Club sponsorship incentives shall be continued into the coming year with the same terms and conditions as previously approved and implemented. i.e \$2,500 at charter of a Golden Circle club followed by another \$2,500 on the first anniversary of the new club if they have retained their Golden Circle status. **Resolution Passed.**

RESOLVED: A club will be given a \$100 credit with the Foundation, for a project of their choice, for each ticket sold to the October 14, 2006, Bull Roast. However, for the credit to be awarded, the ticket holder must attend the Bull Roast. **Resolution Passed.**

Election of Officers:

The Foundation elected the following Officers for the 2006-2007 year:

- President – James M. Dellaripa, Sr.
- President-Elect – K. Douglas Potter
- 1st Vice President – John Markey
- 2nd Vice President – Pat Koepsel
- Secretary – Alice Kendrick
- Treasurer – Whitfield E. Mallory
- Immediate Past President – Fon Smith

Banking Signature Authority

Mr. Mallory offered the following motion:

I move that the Foundation continue its banking relationship with BB&T during our Civitan year beginning on October 1, 2006, and that we authorize the following as signatories:

- President – James M. Dellaripa, Sr.
- Secretary – Alice Kendrick
- Treasurer – Whitfield E. Mallory

The motion was seconded and passed.

Foundation Director Nominations

Clubs that had completed nomination forms for Class I and Class IV Directors submitted them for voting. Forms submitted were voted on and approved.

Clubs not submitting nomination forms at this meeting can submit them on, or before the next meeting in November.

Following the Clubs' submission of gifts to the Foundation, the meeting was adjourned at 9:44 pm.

Respectfully submitted,

Edward W. Senft
Secretary