

GREAT BASIN COLLEGE FOUNDATION
Board of Trustees Development Committee Meeting
1025 Chilton Circle, Elko, Nevada 89801

Thursday, January 12, 2023, at 12:00 pm

Minutes

Call to Order of the Great Basin College Foundation Board of Trustees, Development Committee

1. Call to Order: 12:01 pm

2. Roll Call

Present:

Chris Johnson (Chair) (arrived via phone 12:03 p.m.)

Alan Morris

Dave Roden

Absent:

Caroline McIntosh

Others Present:

Dr. Robert Colon, GBCF Board of Trustees, Chair

Karrie Barrett, Executive Director of Communications and Institutional Advancement

Hillary Fruge, Associate Director of Development

Kelli Baker, Administrative Assistant

Dave Roden resided over the meeting, as Chair Johnson was traveling.

The agenda was taken out of order.

3. Public Comment (*see notation regarding public comment.*) ACTION WILL NOT BE TAKEN

No public comment.

4. Welcome Alan Morris. INFORMATION ONLY – NON ACTION ITEM.

5. Approval of Minutes. FOR POSSIBLE ACTION

GBCF Development Committee Members will review, recommend changes, and/or approve the minutes of the September 8, 2022, meeting, and matters related thereto.

ESTIMATED TIME: 5 mins

A motion to approve the minutes of September 8, 2022, was made by Alan Morris, seconded by Chris Johnson, motion passed unanimously.

6. Development Committee Chair Report. INFORMATION ONLY – NON ACTION ITEM

The Committee may receive an update from the Chair.

ESTIMATED TIME: 5 mins

7. Foundation Update – INFORMATION ONLY – NON ACTION ITEM

- Gift Summary Report FY23.
- Status of the GBC Welding Lab.

Ms. Barrett informed the committee that bids were received for the project.

- Mining Center of Excellence update.

Ms. Barrett said that Sam Spearing was hired as the Director of the Mining Center, and she will be working with him on packages for the funding campaign and will be visiting the building next week. Ms. Barrett said this project is still proposed until it is approved by the Board of Regents.

- Future projects for Foundation fundraising.

Ms. Barrett stated the College would like to tear down Griswold Hall and redo a new residence hall. Ms. Barrett stated she has a meeting today to look at the feasibility of the project.

- 2023 Golf Tournament.

Ms. Barrett said this is a great way to get out in the public. Ms. Fruge presented an overview of the tournament website to the Committee that will be held on June 24th.

Mr. Morris liked the idea of the hole-in-one contest with the car. Dr. Colon like the idea of the putting contest. Ms. Fruge stated it would be \$2,000 to sponsor a hole. Breakfast and lunch will be served. There will be swag bags with drink tickets. Mr. Morris asked if something could be put together for non-golfers? Ms. Fruge suggested down the road that we could do something, maybe do a block party. Ms. Fruge also said that it was suggested to do a golf tournament in each GBC location.

- Legacy Society.

Mr. Johnson said that there is a legacy wall in the student union with all the names of people with planned giving; and in years past there used to be a legacy dinner for them. It would be a great opportunity for us to look at doing this again. Ms. Fruge suggested doing a quarterly newsletter to the people in the legacy society. Mr. Roden suggested having the attorney and accountant estate planning meetings with the public again. Ms. Barrett said we could definitely host some different events around the legacy society. Mr. Morris suggested sponsoring a seminar regarding planned giving that is open to the public.

ESTIMATED TIME: 10 mins

8. Items from Board Members. INFORMATION ONLY – NON ACTION ITEM

None.

9. Public Comment (*see notation regarding public comment.*) ACTION WILL NOT BE TAKEN

No public comment.

10. Adjourn: 12:37 p.m.