

Columbus Charities, Inc

A Non-Profit Corporation

Robert J. Baemmert - President
1927 Peach Tree Lane
Richland, WA 99352-7620

MINUTES OF GENERAL MEETING - MAY 19, 2019

Robert J. Baemmert, President of the Board opened the Columbus Charities General Meeting held during the Knights of Columbus Washington State 116th Convention at the Hilton in Bellevue, Washington, May 19, 2019.

President Baemmert requested the Columbus Charities, Inc. Secretary, Greg Mahoney, read the 2018 Minutes from the 2018 Columbus Charities, Inc. General Meeting held during the 2018 Washington State Convention at the Red Lion in Pasco, Washington. Minutes read.

President Baemmert entertained a motion to accept the 2018 Minutes as read. A motion was made by Council 7863 and seconded by Council 6706 to accept the 2018 Minutes are read. Motion passed unanimously; Motion adopted.

President Baemmert called upon Treasurer Kim Washburn, for a financial report. Treasurer Washburn provided a report of income and expenses from July 1, 2018 to April 30, 2019,

The Columbus Charities Financial Report is as follows:

The Tootsie Roll Drive this year made, during the given period, **\$127,934.22**. We also brought in **\$1,050.00** in Wheelchair Income. Savings income of **\$81.29** in interest. We had income of **\$2,232** for Right to Life. We had Endowment income of **\$500** and **\$373.22** from Kroger (Fred Meyer Community Rewards Program). The rewards program currently has 54 families participating. This brings our total income to **\$132,107.73**.

Our expenses include **\$2,847.80** tootsie roll drive expenses and **\$96,176.89** in Grants directed by BOD and Councils to beneficiaries. We had Special Olympic Expenses of **\$1,111.72**, meeting expenses of **\$382.80**, Columbus Charities expense of **\$128.19**, charity expense of **\$93.12**, audit expense of **\$1,800.00**, bank charges of **\$14.00** and Bank Deposit Return for **\$2,302.21**. This brings our total expenses to **\$102,554.52**.

Donation History: From 1987 to April 30, 2019: We have donated \$1,406,848.20.

Give yourselves a round of applause. Our expenses for the Tootsie Roll program are 6 cents to the dollar, which is better than last year's 9 cents to the dollar.

Respectfully Submitted,
Kim Washburn
Columbus Charities, Inc Treasurer

President Baemmert entertained a motion to accept the 2019 Treasurer's Report as read. A motion was made by Council 1620 and seconded by Council 8672, to accept the Treasurer's report as read. Motion passed unanimously; Motion adopted.

Unfinished Business: None

New Business:

Hal Westby was recommended by the Good of the Order Committee of Past State Deputies, for election to the Board of Directors for a one-year term.

President Baemmert entertained a motion to cast a unanimous ballot for Hal Westby. A motion to cast a unanimous vote ballot for Hal Westby was made by Council 7907 and seconded by Council 3307. Motion passed unanimously; Motion adopted.

President Baemmert formally introduced newest Board of Director Hal Westby for Fraternal Year 2019-2020.

No other new business being presented at the General Meeting, President Baemmert entertained a motion to adjourn the 2019 CC Inc. General Meeting. A motion was made by Council 5495 and seconded by Council 12251 to adjourn the CC Inc. General Meeting. Motion passed unanimously; Motion adopted.

The Columbus Charities, Inc. General Meeting was adjourned by the Board President, Robert J. Baemmert.

Respectfully Submitted,

Gregory S. Mahoney

Gregory S. Mahoney
Secretary
Columbus Charities, Inc.
May 31, 2019