

04/24/2024 Foundation Meeting Minutes

Meeting called to order: 7:00pm by Montgomery

In attendance: Montgomery, Popelka, Trautmiller, Jacobs, Nelson, Misselt

Visitors: None

Approval of meeting minutes: Trautmiller made a motion to approve the 03/27/2024 meeting minutes. Seconded by Nelson. Motion passed.

Financial Report:

- Nelson stated the Foundation's request for a grant from SCVF was submitted and SCVF will bring it to their 05/14/2024 meeting. If approved, their payment would be issued on 05/22/2024.
- Action was taken to consolidate the Foundation's bank accounts.
- Nelson also closed the safety deposit box at FNB on 04/01/2024. The Foundation was charged a \$25.00 fee for a missing key.
- The Foundation Venmo account is set up.
- A \$150.00 anonymous donation was received to cover the cost of the Katie Chaffee picture board.
- Nelson continues to work with the accountant on the 2023 taxes.
- Heather, the president of SCVF will attend our 08/18/2024 meeting to provide an overview of our investment. The Foundation may want to make a decision on withdrawing the spendable balance each year.

Director's Report: Misselt provided the book contract with Jane Hoffman to the Foundation for signature. Montgomery signed the contract.

Membership Report: None

Old Business:

- Scholarships will be awarded on 05/08/2024, 6:30pm at the Highschool auditorium. Both winners have been notified.
- Attendance to Trustee meeting:
- May 5, 2024: ***All Foundation Board Members encouraged to attend.***
June 3, 2024: Trautmiller
- Foundation Bylaws:
- *Articles I and II draft was reviewed and revisions made. Articles III and IV were reviewed and discussed. Jacobs will make revisions and create the draft of Articles III and IV.*

New Business: None

Next meeting: May 29, 2024 at 7:00pm

Meeting adjourned: 9:09pm