

Meeting Minutes 2019
Sumner Community Foundation.

12 Noon Fri. 2/15/2019 SES Main Office

Attendance, Jim Crotteau, Dave Mansfield. Jim Pannier, Brett Walsh

- Call to Order JimC 12:01
- Compliance with Wisconsin Open Meeting Law I, DaveM, have complied with the open meeting Public Notification Laws. Meeting notices were posted 48 hours prior to this meeting on the by SandyT, on town web site and two posting locations' have verified the proper posting of the meeting as specified in the notice."
- Conference Call TD Ameritrade Conference call with TD Ameritrade Management Fee's changed from .0591 to .0441
- Drake Tax Service to do taxes Motion BrettW 2nd DaveM UNC
- Fire Department Pumps Motion to increase and cut check for \$4000, BrettW 2nd DaveM UNC
- Additional New Business:
Motion to remove Jason Allen from TD Ameritrade Account Motion by BrettW 2nd JimC UNC
Motion to move this years funds to TD Ameritrade Account Motion by DaveM 2nd BrettW UNC
- Set next meeting: 7:00 PM Wednesday March, 27th Annual meeting
- Adjournment JimC 12:40

Respectively submitted, Dave Mansfield