

**Meeting Minutes 2019**  
**Sumner Community Foundation.**

6:00 PM. Wed. 2/6/2019 Sumner Town Hall

Attendance by Joe Grilley, Steve Becker, Jim Crotteau, Dave Mansfield. Jim Pannier, Brett Walsh, Steve Palmquist  
(UNC)- Unanimous *Consent*, (SCF)- Sumner Community Foundation, (TDA)- TD Ameritrade

- Call to Order **Jim,C 6PM.**
- 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."**
- Approval of Agenda by Board. **Motion Steve,B Second Joe,G, UNC**
- Approve Minutes of previous meeting **Motion Steve,B Second Joe,G, UNC**
- Treasurer Report
  - Banking: Johnson Bank **Motion Steve,B Second Joe,G, UNC**
  - TD Ameritrade: Investments Update **Motion Steve,B Second Joe,G, UNC**
  - **Correction TDA Report Dave Reported Incorrectly our investment \$536,520.32 and actual was \$742,253.90**
- **Welcome Brett Walsh is our new SES representative and Adam Grquric is our new township resident representative**
- Approve and sign checks for second half of education grants and Church "Basement"  
**Motion Joe,G Second Steve,B, UNC**
- Discuss, our current investments with TD Ameritrade. **Dave to setup conference call next week.**
- Discuss, Audit or Review for the State of Wisconsin **UNC that we will not have a review done on our books. Per Form#1952, Page #4, Section #1 Contributions Dave will email Dawn Yarrington**
- Quick look at new applications for this year grants
- 7:00 PM Wednesday March, 27th Annual meeting
- Pay for supplies and printing \$269.28 to Dave,M **Motion Steve,B Second Brett,W UNC**
- Additional New Business: **Jim,C to contact Drake Tax about doing our tax return.**
- Set next meeting: **Conference call for next week. Time to be determined?**
- Adjournment **Jim,C 7:15**

Respectively submitted, Dave Mansfield