

**Meeting Minutes 2018**  
**Sumner Community Foundation.**

11:30 AM. R-Bar 8/24/2018

Attendance by Joe Grilley, Steve Becker, Jim Crotteau, Dave Mansfield.

Guest/Advisor Jim Pannier

(UNC)- Unanimous *Consent*, (SCF)- Sumner Community Foundation, (TDA)- TD Ameritrade

- Call to Order By JimC 11:35
- 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. **UNC**
- Approve Minutes of previous meeting **UNC**
- Treasurer Report
  - Banking: Johnson Bank \$4,759.40 **UNC**
  - TD Ameritrade: Investments Update \$813,753.90 **UNC**
- Discuss, Approve and sign checks for first half of education grants  
Approve all education grants except with the following exceptions:  
Sydni Frolik pending proof of resident of town of Sumner  
Approved 11/15/18 All members of board were poled.  
Kraczek Orry No documentation for attending school  
**UNC Unanimous Consent**
- Discuss, Approve and sign check for Town of Sumner \$50,000 Town, \$5,000 Play Ground **UNC**
- Discuss and take action on the Derrick Bender request for funds  
Approved \$1000 for equipment & supplies JimG motion, SteveB 2<sup>nd</sup>, All in favor
- Additional New Business None
- Other Items None
- Set next meeting To be determined
- Adjournment JimC 12:22  
Respectively submitted, Dave Mansfield