

**Meeting Minutes 2020**  
**Sumner Community Foundation.**  
5 Pm. Wed. 1/29/2020 Sumner Town Hall

- Call to Order **Called to order JimC 5pm**

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 SteveB Second BrettW, UNC**

Approve Minutes of previous meeting **Motion SteveB Second BrettW, UNC**

- Treasurer Report
  - Johnson Bank **\$9,014.12**
  - TD Ameritrade: **\$1,201,256.88 Approved UNC**
- Discuss IRS and Steven Bant tax situation? **Dave to get price quote from Dawn @ Clifton Larson Allen**
- Discuss action on leaving TD Ameritrade and moving to Ameriprise. **Dave request Brad to attend meeting**
- Look over and approve second half of last year's education grants and others. **Motion BrettW Second SteveB Approved 14 education and Church Basement and signed Checks?**
- Pay for last year's office supplies and printing! **Motion SteveB Second MattG, to pay \$247.54 Dave Mansfield**

\$20.65 Dividers Amazon  
\$4.72 Paper Amazon  
\$8.43 Envelopes Amazon  
\$33.49 Report Binders Amazon  
\$158.25 Print Tax Letter UPS Store  
**\$22.00 US Stamps**  
**\$247.54**

- Look over this years grant request and consider approval or denial. **Much Discussion UNC (see attached)**
- 7:00 PM Wednesday Feb, 26th Annual meeting Agenda **Time change to 5 PM, Dave will post in news paper**
- Set next meeting: **5:00 PM Wednesday Feb, 26th Annual meeting**
- Adjournment **JimC at 6:10 UNC**  
**Respectively submitted, Dave Mansfield**