

Meeting Minutes 2020
Sumner Community Foundation.

12 Noon. Fri. 2/07/2020 R-Bar

Attendance, Jim Crotteau, Dave Mansfield. Steve Becker

- Call to Order **JimC 12:00**

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 JimC, UNC**
- Approve Minutes of previous meeting **Motion SteveB Second JimC, UNC**
- Vote on who is going to prepare our tax return Steven Bant or Dawn Yarrington CPA" Director, Nonprofit" or one of her associates at Clifton Larson Allen LLP **Motion SteveB Clifton Larson Allen Est price \$800 per year Second JimC, UNC** (Emails from BrettW & AdamG)
- Additional New Business:
- Blue Hills Search and Rescue Request came in late **all funds have been committed for the year UNC**
- **Letters will be sent out with Grant Notices right after annual meeting.**
- **Request from GirlScout Trp 3122 Cadettes and Blue Hills Shooting Stars will be required to present proof of purchase to receive grant money**
- **Authorize Brett Walsh work with Brad G and Steve with a counter offer on the percentage cost with Ameriprise. UNC.**
- Next meeting: 5:00 PM Wednesday Feb, 26th Annual meeting Agenda
- Adjournment **JimC 12:07**

Respectively submitted, Dave Mansfield