

Annual Meeting Agenda 2020
Sumner Community Foundation.
5:00 PM. Wed. 2/26/2019 Sumner Town Hall

- Call to Order
- Compliance with Wisconsin Open Meeting Law
- Approval of Agenda by Board. (Additions or corrections)
- Approve Minutes of previous meeting (Additions or corrections)
- Treasurer Report
 - Banking: Johnson Bank
 - TD Ameritrade: Investments Update
- Brett Walsh Report on what's happening with SES this year.
Report 2019 SES contribution and proposed 2020 production.
- Election of Officers will be post pone till next scheduled regular meeting
- 2 late requests for Grants. Blue Hills Search and Rescue and Hannah Richter
- Vote on and approve final applications for grants 2020.
- Motions and vote on leaving TD Ameritrade and moving investments to Ameriprise. (BrettW email reduction in Fees) (Discuss how the transition will be handled. Deposit Johnson Bank, move to TD Ameritrade?)
- Motions and vote on returning \$3657.48 to Stephen Bant when/if it is refunded from the IRS to SCF.
- Report on Tax Return 2019 DaveM
- Pay DaveM \$27.25 for meeting add in Chronotype
- Additional New Business:
- Other Items :
- Set next meeting:
- Adjournment