

Meeting Minutes 2021 Sumner Community Foundation.

February 24th, 2021 Following Annual Meeting Sumner Town Hall

- Call to Order **6:43 JimP**
- 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." Thanks Sandy!**
- Approval of Agenda by Board. (Additions or corrections) **UNC**
- Review grants for 2020. Grant to Girl Scout Trp 3122 to build GaGa Pit for \$1,100 extended another year **UNC**
- Before reviewing 2021 grant applications, the Board agreed that a resident of the Town of Sumner is determined by where the individual "rests his/her head" (sleeps) a majority of the time when not at school or working between academic terms. Property ownership in the township does not equate with residential status. **UNC**

Motion made by **SteveB** to approve the following Education Grants. **UNC**

Bourget Emily	\$1,000.00	Approved	Richter Carter	\$1,000.00	Approved
Crotteau Brianna	\$1,000.00	Approved	Richter Hannah	\$1,000.00	Approved
Crotteau Jamey	\$1,000.00	Approved	Richter Kelsey	\$1,000.00	Approved
Johnson Nicholas	\$1,000.00	Approved	Richter Meranda	\$1,000.00	Approved
Johnson Sydney	\$1,000.00	Approved	Sauve Rachel	\$1,000.00	Approved
Klabunde Brice	\$1,000.00	Approved	Scott Preston	\$1,000.00	Approved
Krovoza Karver	\$1,000.00	Approved	Thompson Isabelle	\$1,000.00	Approved
Maresca Michael	\$1,000.00	Approved	Vincent Grace	\$1,000.00	Approved
Frolik Shelbi	\$0.00	Denied			

Motion by **MarkZ** grant to Canton Church Basement for \$1000. **UNC**

Motion by **MarkZ** grant to Blue Hills Search & Rescue for \$1075. **UNC**

Motion by **BrettW** grant to Youth Shooting Sports for \$1500. **UNC**

Motion by **BrettW** grant to Town Sumner towards Replacement Dump Truck for \$25,000. The Foundation's intention to contribute 50% plus \$1.00 of the cost of the replacement truck over three years, assuming contributions from SES continue at present levels.. **UNC**

Motion by **BrettW** grant to Youth Shooting Sports for \$1500. **UNC**

Motion by **BrettW** grant Canton Ball Field & Play Ground for \$6,000. **UNC**

Motion by **MarkZ** to set aside \$3000 (\$1000 each) equally distributed between Benjamin's House Shelter, The Salvation Army and Nature's Edge Therapy to provide "documented support" to prove services provided only to a resident of Sumner Township. **UNC**

- Other Items : Authorize **DaveM** to transfer funds from SES to Ameriprise, pay for Tax Preparation, pay Grants in August, pay Liability Insurance in Sept. **UNC**
- Adjournment **7:56 JimP**