

**Annual Meeting Minutes 2021**  
**Sumner Community Foundation.**

6:00 PM. February 24<sup>th</sup>, 2021 at 6 pm Sumner Town Hall

- Call to Order 6 pm 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
- Approve Minutes of 02/24/2021 meeting (Additions or corrections) UNC
- Treasurer Report
  - Banking: Johnson Bank \$1165.48
  - TD Ameritrade: Investments \$1,387,369.02
- Election of Officers  
Motion by SteveB for officers to remain the same as last year, UNC
- Report on Stephen Bant Tax refund DaveM  
On 01/29/2020 Stephen Bant paid \$3657.48 to the IRS on our behalf for interest and penalty for late filing 2018 taxes. Our return was stuck in the queue of his PC and wasn't sent to IRS.  
Stephen Bant wrote a letter to IRS ask forgiveness of fees for 2018 return.  
On 10/15/2020 we received refund from IRS of \$1053.40 keeping \$2629.22 for late fees on our 2016 return  
On 11/17/2020 we refunded Stephen Bant \$1053.40.  
Stephen has written a letter to ask forgiveness of \$2629.22 for the 2016 return.  
I have been unable to reach Stephen for the status on this. Sent email on 02/01/2021 and text message on 02/09/2021
- Pay DaveM \$27.12 for Report Tabs, Dividers Motion by MarkZ, UNC
- Adjournment 6:42 JimP