

## Minutes 2022

### Sumner Community Foundation.

January 13th, 2022 @ 5:00 Pm. Meeting Sumner Town Hall

Jim Pannier, Mark Zimmer, Dave Mansfield, Steve Becker, Brett Walsh, Steve Palmquist, Kevin Crotteau, Joy Bartsch

- Call to Order **5 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!**
- Approve Minutes of previous 2 meetings (Additions or corrections) **UNC**
- Approval of Agenda by Board. (Additions or corrections) **UNC**
- Treasurer Report
  - Banking: Johnson Bank \$8547.42 - \$7500 Edu-Grants = Balance \$1047.42
  - TD Ameritrade: Investments \$1,733,832.55 1/13/2022
- A lot of good discussion on our Investment Policy Statement. Jim will be working on a draft for our approval.
- Additional New Business:
  - Pay DaveM \$270.26 for supplies for last year. **Motion by BrettW, Second by SteveB, UNC**
  - Sign Checks Education, Ect **Motion by BrettW, Second by MarkZ, UNC**
- Adjournment **7:30 JimP**