

Meeting Minutes 2022

Sumner Community Foundation.

February 15th, 2022 @ 6:30 Pm. Meeting Sumner Town Hall
Jim Pannier, Mark Zimmer, Dave Mansfield, Steve Becker, Brett Walsh & Daughter

- Call to Order **JimP 6:30pm**
- 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 meeting (Additions or corrections) **UNC**
- Approval of Agenda by Board. (Additions or corrections) **UNC**
- Treasurer Report
 - Banking: Johnson Bank \$2776.80 - \$1500 Edu-Grants = Balance \$1276.80
 - Investments: Ameriprise \$1,900,597.18
- Voted to split the Investment Policy Statement and Spending Police Statement into 2 documents. **UNC**
Worked out a few grammar and punctuation changes to be made in IPS and SPS for next meeting.
- Moved to approve the 10 Education grants for the amounts requests. **UNC**
- Moved to Deny grant requests for Boy Scouts of America. **UNC**
- Moved to approve \$1000 grant for Canton Church Basement. **UNC**
- Moved to approve \$1000 grant for Nature's Edge Therapy. **UNC**
- Moved to approve \$4550 grant for Canton Park Ball Field. **UNC**
- Moved to approve \$30,000 grant for Town of Sumner towards new Truck. **UNC**
- Grants Total **\$46,050**
- Voted to approve Dawn Yarrington, CPA CLA (CliftonLarsonAllen LLP) for tax return this year.
Motion by SteveB, Second by MarkZ UNC
- Set next meeting: Annual Meeting February, 23rd @ 6:30 PM
- Adjournment **8:12pm JimP**