

**Annual Meeting Agenda 2023**  
**Sumner Community Foundation.**  
February 22<sup>nd</sup>, 2023 at 6:00 pm Sumner Town Hall

1. Call to Order
2. Compliance with Wisconsin Open Meeting Law
3. Approval of Agenda by Board. (Additions or corrections)
4. Approve Minutes of previous meeting (Additions or corrections) ATTACH COPY
5. Treasurer Report
  1. Banking: Johnson Bank      **\$398.07**
  2. Ameriprise: Investments      **\$1,759,546.90**

Proposed Motion:

WHERE AS: Johnson Bank charges \$35 for each “stop payment” request per each six months, and  
WHERE AS: In five years the Foundation would incur \$700 in “stop payment” fees, and  
WHERE AS: Royal Credit Union (RCU) charges \$0 for a “stop payment” request, now therefore  
BE IT RESOLVED: That the Sumner Community Foundation transfer it’s banking from Johnson Bank  
to Royal Credit Union, assuming that no other banking fees are charged by RCU that  
would exceed what the Foundation is now charged.

6. We plan to have a meeting with Brad Genereaux of Ameriprise after the April election.
7. Brett Walsh, STATE OF THE MINE REPORT. What is happening with SES and what does 2023 production look like?
8. Joy Bartsch Report - Status and Plans for the Canton Park
9. Election of Officers
  1. Motion to appoint our Financial advisor for 2023
  2. Discussion of 2022 to Grants
  3. Report on Tax Return 2022 Dave
  4. Report on meeting with Dawn Yarrington, CPA
  5. Authorize DaveM to pay bills throughout the year. Tax preparation, Grants, Insurance, Ect.
  6. Additional New Business:
  7. Other Items:
  8. Set next meeting:
  9. Adjournment