

Annual Meeting Agenda 2023
Sumner Community Foundation.

March 22nd, 2023 at 6:00 pm Sumner Town Hall

"There may be a quorum of Town Board members present at this meeting. However, no town board action will be taken."

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
 2. Ameriprise: Investments

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, and Late application Canton Church Basement:
 3. Review 990 Tax Return 2022:
 4. Confirmation of the Conflict of Interest Policy:
 5. Report on meeting with Dawn Yarrington, CPA
 6. Authorize DaveM to pay bills throughout the year. Tax preparation, Grants, Insurance, Ect.
 7. Pay Bills:
 8. Additional New Business:
 9. Other Items:
10. Set next meeting:
11. Adjournment