

Annual Meeting Agenda 2024 Sumner Community Foundation.

February 28nd, 2024 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 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!
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 \$182.66
 2. Ameriprise: Investments \$2,162,886.17
6. Presentation by Brad Genereaux of Ameriprise.
7. Brett Walsh, STATE OF THE MINE REPORT. What is happening with SES and what does 2024 production look like?
8. Photo of Presentation of annual check from SES to SCF
9. Mark will present 2yr. and 5yr. plans as well as feedback from Towns Association concerning monies going to town
10. Election of Officers
11. Motion to appoint our Financial advisor for 2023
12. Motion to hire Tax preparation 2023:
CLA CliftonLarsonAllen LLP, **Dawn:** \$1,500 +,
Lawrence, Nelson & Associates, Ltd, **Chuck:** \$450 plus inflation increase.
Integrated Tax Services, **Amanda:** \$350 1st yr, 2nd yr. \$250 plus inflation increase
13. Discussion of Director's & Officers & Liability Pricing.
14. Discussion of 2024 to Grants.
15. Discussion Letter from Natures Edge
16. Late application by Bailey Hauck
17. Confirmation of the Conflict of Interest Policy:
18. Term limits for officers of Sumner Community Foundation.
19. Authorize DaveM to pay bills throughout the year. Tax preparation, Grants, Insurance, Ect.
20. Additional New Business:
21. Other Items:
22. Set next meeting:
23. Adjournment

Discussion and action may occur on any of the above items.