

Meeting Agenda 2026
Sumner Community Foundation.
February 5th, 2026 @ 2:00 Pm. Meeting 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)
5. Treasurer Report
Banking: RCU Bank \$9,219.97 Ameriprise: Investments \$3,195,400.44
6. To change the definition of the Foundation's fiscal year to June 1 to May 31 of the following year rather than January 1 to December 31. (Josh)
7. By-Law amendments:
 - A. (Signing of checks:) and countersigned by "any Board member."
 - B. (To consult the annual IRS Form 990): "Will be available from the Secretary/Treasurer." "Upon preparation by the Foundation's accountant."
8. Clarification Spending Policy regarding The Set It and Forget Fund as it relates to those funds not being included when calculating an annual budget?
 - A. Should the 2026 budget include additional monies for the Set it and Forget it Fund
9. Is there objection if the Park Committee wants to operate "under" the Foundation's 501c3 for its business operations IF supported by accounting, legal and Town endorsements?
10. How best to deal with physical and mental health grant requests from individuals or organizations? (From 11/12/25 Minutes)
 - A. I don't believe #5 has been approved.... (disclaimer on individual health grant proposals.)
 - B: Report on meeting with Nature's Edge and Barron County Social Services. (Jim, Steve, Dave)
11. Should the Foundation move a Continuing Resolution to provide funding for the Town's Clean Up Day, Cemetery maintenance, ambulance service and ?.
12. Update on the pass along of the 2025, SES contribution to the Foundation via the Town in the most expeditious manner. (Josh & Mark)
13. Should scholarship grants be made payable to the institution the individual is registered at or attending? Both the institution and person's name?
 - A: "should scholarship grants be renewing for duration of degree at original application? Also, should we write a separate application for education grants that have questions that are applicable to school?"
14. Develop a formula for dollar amounts for short term education grants.
15. Review/Approve grant applications
16. Review grant protocol: dates, okay? All applicants follow the same rules? How to curb a grantee from unilaterally shifting funds to a non-awarded project? Should there be annual follow up reports on the past awarded grants?
17. Should the Foundation sponsor a Home Radon Detection Program? If yes, how could it easily be set up and how large a first year commitment should the Foundation make? (Number of kits to make available?)
18. What should be the Foundation's response be to the message it's Foundation representative (Mark) gave the Town regarding grant protocol?

(Over)

- 19.** Who shall we have file or 990 taxes return?
- 20.** We need to prepare for succession of leadership
- 21.** Pay Dave for Office Supplies
- 22.** Additional New Business:
- 23.** Other Items
- 24.** Set Next Meeting
- 25.** Adjournment

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

ALSO REQUEST BOARD MEMBERS BRING THEIR COPIES OF THE ENDOWMENT AGREEMENT AND BY-LAWS TO THE MEETING.