**Minutes of the Tinmouth Community Fund annual meeting**

**Feb. 27, 2016**

Present: Cathy Reynolds (Chair), Jan Krantz (Vice Chair), Ray Pratt (Treasurer), Jo Reynolds, Patti Macaluso, Annie Robbins, Helen Mango (Secretary), interested citizens of the Town of Tinmouth

Cathy called the meeting to order at 11:32 a.m.

The minutes of the annual meeting of Feb. 28, 2015, were moved by Doug Fontein, seconded by Ruth Drachman. Motion passed.

Ray gave a report on the fund’s finances. Investments at the VCF total $179,670, of which $42,580 is in the reserve fund; the endowed portion is $137,089. Cash on hand is $5,613 in the Tinmouth check book. Total assets: $185,283. Within that is the scholarship fund allocation of $36,062.

The fall fundraiser raised $15,590 – $2,400 for the community fund, $3,205 for scholarships, and a large gift of appreciated stock that went to endowment. The Plant Sale donated $3,888 for a grand total for 2015 of $19,478.

Cathy encouraged people to continue to donate to the Community Fund, particularly in their wills.

Jan reviewed the grants awarded in 2015 – There were nine grants, for a total of $4,500.

Helen handed out the awards for 2016 ($500 each):

* Tinmouth Art Camp
* Tinmouth Contra Dance
* Tinmouth Handbell Ensemble
* Tinmouth Library
* Tinmouth Milfoil Project
* Tinmouth Old Creamery Committee
* Tales of Tinmouth
* Tinmouth Elementary School (2 grants)
* Tinmouth Historical and Genealogical Society

Grant awardees summarized the activities that these grants will support.

Cathy reported from the Scholarship Committee: In 2015, eight scholarships were awarded, totaling $9,500. The scholarship committee members are Bob Lloyd, Ruth Drachman, Rene Wilbur, Annie Robbins, Tess McGinley, Nelson Jaquay and Caleb Scott.

The Scholarship Committee was re-nominated by voice vote.

Elections to TCF committee: Cathy Reynolds was nominated by Doug Fontein, seconded by Marshall Squier. Helen Mango was nominated by Marshall Squier, seconded by Ruth Drachman. Melody Squier was nominated by Gail Fallar, seconded by Doug Fontein. The Secretary cast one vote; slate was approved.

Cathy nominated Helen as Secretary, Ray as Treasurer, Jan as Vice Chair. Helen nominated Cathy as Chair. All in favor.

Annie explained the summer camp scholarship. Cathy encouraged kids present (and parents) to apply for these scholarships, which cover half the cost of the camps.

Helen moved, Jo seconded, to adjourn the annual meeting at 11:50 a.m. Motion carried.

Respectfully submitted,

Helen Mango