**Minutes of the Tinmouth Community Fund Annual Meeting**

**June 2, 2022**

Present: Jan Krantz (Chair), Cathy Reynolds (Treasurer), Melody Squier (Vice Chair), Casey Voigtlaender, Lisa Patry, Todd Dennis, Helen Mango (Secretary), numerous residents of the Town of Tinmouth.

Jan called the meeting to order at 6:32 p.m. She started by stating that for the first time the TCF is combining the awards ceremony with the annual meeting. She said that, pending nomination, Casey would be taking over as Chair of the TCF at the end of the meeting. Jan gave a very brief summary of the history of the TCF – the Fund began 23 years ago using $85,000 in funds leftover from the building of the Community Center. The non-profit TCF was created using these funds as seed money. At first there were just Community Grants, then in 2012 the Continuing Education fund was added. In 2014 the K-12 Camp Scholarship fund was started, and in 2020 Small Business grants were added. Special large projects (such as the acoustic panels on the ceiling of the Community Center) have been funded periodically.

The minutes of the 2021 annual meeting were reviewed. Cathy moved, and Casey seconded, to approve the minutes of Feb. 27, 2021. Motion carried.

Treasurer’s report:

Cathy reported that the TCF would be awarding $13,150 at this evening’s event. This leaves the fund with $211,267. The Continuing Education Fund would be awarding $17,700, leaving a balance of $321,780.

Board member elections:

There are three 3-year positions and one 2-year replacement position available on the TCF board.

Cathy, Melody and Helen have all agreed to continue on the TCF board.

Gail nominated the above three, and Martha Stanley for the 2-year replacement position. Moved by Nelson Jaquay, seconded by Cathy. Motion carried.

Review of 2021 Community Grants

Helen listed the Community Grants awards from 2021, which were:

* Tinmouth Directory
* Old Creamery
* Tales of Tinmouth
* Tinmouth Pond Milfoil Project
* Be Seen In Tinmouth
* Tinmouth Plant Sale
* Tinmouth Elves
* Tinmouth Mountain School

2022 Community Grants

Helen presented certificates to the 2022 Community Grant awardees:

* Sharing the Bounty ($150)
* Tinmouth Volunteer Fire Department ($850)
* Community Events ($750)
* Tinmouth Elves ($750)
* Event Publicity ($500)
* Imagination Library ($350)
* Community Center ($750)
* Tinmouth Blooms ($550)
* Tinmouth Elves Outerwear Division ($750)
* Tinmouth Pond Milfoil Project ($750)
* Tales of Tinmouth ($1000)
* Tinmouth Green-Up Day Committee ($250)
* Community Events (Tinmouth Day) ($750)
* Tinmouth Mountain School ($2000)

2022 K-12 Camp Scholarships

Melody announced that four $250 K-12 Camp Scholarships were awarded.

2022 Small Business Grants

Casey reviewed last year’s grants, and announced that four local business were awarded Small Business Grants in 2022:

* Babbling Meadows Farm ($500)
* Auto Salon ($500)
* Blue Skies ($500)
* Mike’s Cleaning ($500)

2022 Continuing Education Scholarships

Cathy announced that there are 12 awardees this year, whose post-secondary education plans include four-year college, two-year college, massage therapy, yoga training, early childhood education and becoming a Vermont Master Gardener.

Susan McIntosh Lloyd Scholarship – Bob Lloyd (over Zoom) discussed how Bess Lewis did not apply for this scholarship, but wrote a lovely paragraph about Sue, which Bob read. Cathy then awarded three Susan McIntosh Lloyd Scholarships (awardees write a special application for this scholarship).

Pam Garceau Memorial Scholarship – Cathy introduced Dan Garceau to the group. Cathy described how this scholarship is for students who exhibit grit and determination. Awardees write a special application for this scholarship.

Continuing Education Scholarship Committee: Cathy asked for volunteers to serve on this committee. The following people volunteered:

Nelson Jaquay

Jan Krantz

Jaron Rochon

Trish Warfle

Gail asked for a round of applause to acknowledge the work of the TCF board.

Cathy moved, and Nelson seconded, a motion to adjourn and go enjoy refreshments. Motion carried.

The TCF board briefly convened to welcome Martha to the board and elect officers. Jan moved that Casey be nominated as the new Chair, Todd as Vice Chair, Helen as Secretary and Cathy as Treasurer. Seconded by Lisa. Motion carried.

Respectfully submitted,

Helen Mango