**Tinmouth Community Fund meeting minutes**

**September 7, 2022**

Present: Board members Jan Krantz, Cathy Reynolds (Treasurer), Todd Dennis (Vice Chair), Lisa Patry, Martha Stanley, and Helen Mango (Secretary; via Zoom); Melody Squier joined the meeting at 7:18 p.m. Also in attendance: Gail Fallar.

Todd called the meeting to order at 7:05 p.m.

The minutes of the May 18 meeting were reviewed. It was noted that Cathy had been the note-taker for that meeting; this change was made. Gail had already corrected a typo. Cathy moved, and Jan seconded, to approve the minutes of May 18, 2022. Motion carried.

Treasurer’s report:

Cathy reported that as of June 1, 2022, the following funds were being managed by the Vermont Community Fund for the TCF:

Continuing Education: $307,892

Community Fund (Endowed): $138,112

Community Fund (Reserve): $47,348

Cathy noted that the fund drops as the stock market drops.

Gail reported on the checking account: All scholarship funds have been allocated.

New board member

The TCF board needs a new member to replace Casey Voigtlaender (who moved out of Tinmouth). Logan Birdsall has volunteered. Cathy moved, and Jan seconded, that Logan be added to the TCF board. Motion carried.

The TCF board also needs a new Chair. Jan nominated Todd, seconded by Cathy. Todd declined. Cathy asked if Jan would be willing to be Chair for the remainder of the term. After some discussion, including the suggestion that another board member may be willing to step into the role at the next election, Jan agreed to take up the mantle again. Cathy moved that Jan be Chair, seconded by Lisa. Motion carried (with Jan abstaining).

K-12 Camp Scholarships

Discussion on how to treat “out of season” applications. Board agreed to stick to the current schedule of due dates for applications. Board discussed how to make sure that people know about the K-12 scholarships and are encouraged to apply for them by the deadline. This will be put on the agenda for the next TCF board meeting. Agreement that April works better than June as a deadline for these applications.

Melody signed off at 7:45 p.m.

2022 Community Grants

The list of awardees can be found in the Minutes of the June 2, 2022. The total awarded was $10,150.

2022 K-12 Camp Scholarships

The total awarded was $1000.

2022 Small Business Grants

The list of awardees can be found in the Minutes of the June 2, 2022. The total awarded was $2000.

December Fund-Raising Appeal

Board discussed having an additional meeting for deciding on the fund-raising appeal to be sent out in December. Last year was the first time we had only one appeal for the whole year. There was a lot of information included (some of which can be found in the Town report, so perhaps is redundant). Gail suggested making the appeal shorter. Lisa and Martha volunteered to begin the drafting process.

Past practice has been that towards the end of November some TCF board members get together to assemble the appeal/envelopes for inclusion in the December Tales of Tinmouth. Board members decided to combine that with a short meeting to discuss when grant applications should be due and when to award them.

Motion to adjourn at 7:50 p.m. made by Helen, seconded by Lisa. Motion carried.

Respectfully submitted,

Helen Mango