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

**Old Firehouse**

**June 21, 2023**

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

Jan called the meeting to order at 7:00 p.m. Jan welcomed everyone to the meeting. Detailed information was handed out to all assembled but Jan assured everyone that we would not be going everything contained therein. Jan gave a brief summary of the history of the Tinmouth Community Fund (TCF). The TCF is in its 23rd year. Ramsey and Patty Yoder were remembered as founding members of the TCF, and in whose spirit the TCF continues its work.

The minutes of the 2022 annual meeting were reviewed. Cathy moved, and Melody seconded, to approve the minutes of June 2, 2022. Motion carried.

Treasurer’s report:

The TCF is a committee of the Town of Tinmouth; Gail Fallar, as Town Treasurer, writes the checks. Cathy thanked Gail for her work in this capacity.

Cathy reported that the Community Fund has approximately $190,000, which generates between $7000 and $8000 to be used for grants. The Continuing Education Fund has approximately $316,000, of which $15000 is available for scholarships. The proceeds of the Tinmouth Plant Sale (about 13,000) is also put towards all grants and scholarships.

Board member elections:

There is one vacancy on the TCF board and one “retiring” member. Lisa Patry has agreed to continue in her position on the TCF board. Cathy nominated Lynn Buffum, seconded by Martha. Motion carried. Jan nominated Bess Lewis, seconded by Melody. Motion carried. Jan nominated Lisa, seconded by Cathy. Motion carried.

2023 Community Grants

Helen presented certificates to the 2023 Community Grant awardees:

Equity and Inclusion ($1000)

Fun in Tinmouth ($750)

Old Creamery ($750)

Tales of Tinmouth ($750)

Tinmouth Operator’s Manual ($1000)

Imagination Library ($300)

Tinmouth Blooms ($750)

Community Center (Fresh Air Division) ($750)

Tinmouth Elves ($750)

Tinmouth Elves (Outerwear Division) ($750)

Supporters of Tinmouth (Fun Day) ($750)

Tinmouth Pond Milfoil Project ($750)

Tinmouth Event Publicity ($500)

Tinmouth Historical and Genealogical Society ($750)

2023 Small Business Grants

Todd announced that one local business was awarded Small Business Grant:

* Sumner’s Property Maintenance ($500)

2023 K-12 Camp Scholarships

Melody announced that six K-12 Camp Scholarships were awarded.

2023 Continuing Education Scholarships

Cathy announced that there are seven Continuing Education Scholarship awardees this year,

Pam Garceau Memorial Scholarship – Cathy gave a brief summary of Pam’s history with the Tinmouth Community School, and the grit and determination that she displayed and to which the scholarship in her memory is dedicated. This year’s recipient is Morgan Predom.

This year there were no applicants for the Susan McIntosh Lloyd Scholarship. Cathy explained that Bob Lloyd has proposed expanding the parameters of the scholarship for next year.

Continuing Education Scholarship Committee: Jan asked for volunteers to serve on this committee. She described the goals of the Scholarship Committee and how the scoring rubric works. The following people volunteered: Lynn Buffum, Amy Martone, Bess Lewis.

Cathy noted that there are a lot of cookies to be eaten, and that Tinmouth Fun Day is July 8 and volunteers to help with the Fun Day are most welcome.

Cathy moved, and Melody seconded, a motion to adjourn at 7:40 p.m. and go enjoy refreshments. Motion carried.

The TCF board briefly convened to elect officers. Lynn and Bess were welcomed to the board. Cathy nominated Todd, Jan, Cathy and Helen as Chair, Vice Chair, Treasurer and Secretary, respectively. Seconded by Jan. Motion carried.

Respectfully submitted,

Helen Mango