**Board of Trustee Meeting Minutes**

**10-24-2024**

**Attendance: Heather Bacci, Jim Gilbert, Darin Woeppel, Matt Kretchmer, Larry Gilbert**

1.Account Balances

The DAD account balances are at approx. $2.1M overall with available cash at approx. $63K.

2. Grants

Lukas Gilbert-Entrepreneurial- Receipts Provided- Request 2024-$3,250

Yay-Matt, Heather, Jim, Larry, Darin

Nay-

Abstain-

Liz Lorenz-Entrepreneurial-Receipts Provided-Request 2024- $2,734

Yay-Matt, Heather, Jim, Larry, Darin

Nay-

Abstain-

Hailey Azure-Educational-Receipts Provided-Request 2024- $3,250

Yay-Matt, Heather, Jim, Larry, Darin

Nay-

Abstain-

Bradley Gilbert-Entrepreneurial-Receipts Provided-Request 2024-$3,250

Yay-Matt, Heather, Larry, Darin

Nay-

Abstain-Jim

Taylor Bacci-Entrepreneurial-Receipts Provided-Request 2024-$3,250

Yay-Matt, Jim, Larry, Darin

Nay-

Abstain-Heather

Rylyn Pierce-Educational-Receipts Provided-Request 2022 ($2,721), 2023 ($3,250), 2024 ($3,250)

Yay-Matt, Heather, Jim, Larry, Darin

Nay-

Abstain-

Kendal Inabnit-Educational-Receipts Provided-Request 2024-$3,250

Yay-Matt, Heather, Jim, Larry, Darin

Nay-

Abstain-

Julia Gilbert-Educational-Receipts Provided-Request 2024-$3,250

Yay-Matt, Heather, Jim, Larry, Darin

Nay-

Abstain-

John Gilbert-Entrepreneurial- Receipts Provided-Request 2024-$3,250

Yay-Matt, Heather, Jim, Larry, Darin

Nay-

Abstain-

Isaiah Bergren-Educational-Receipts Provided-Request 2024-$3,250

Yay-Matt, Heather, Jim, Larry, Darin

Nay-

Abstain-

Hudsen Grovom-Educational-Receipts Provided-Request 2024-$3,250

Yay-Matt, Heather, Jim, Larry, Darin

Nay-

Abstain-

3. DAD Fund Transfer Request

Heather requested board approval to transfer $36,000 from the investment cash account to the checking account and to have DAD sell $10,000 of assets with the cash proceeds being placed in the checking account. These funds will be used to pay the $41,205 of grants approved during this meeting, as well as the 4th Quarter taxes due in January and to maintain a minimum balance above the $25,000 floor that the board established for the checking account.

Yay-Matt, Heather, Jim, Larry, Darin

Nay-

Abstain-