**Board of Trustee Meeting Minutes**

01-25-2024

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

Absent: Larry Gilbert

1. D.A. Davidson

We will have Curt Lineweaver and/or Jacob Lorang attend the next meeting to provide an update on our accounts and investment outlook.

1. Reimbursement

Heather submitted a receipt for the cost of postage stamps in 2023. Total $25.20. She is requesting reimbursement.

Yay-Jim, Matt, Darin

Nay

1. Taxes

We are awaiting receipt of the tax packet to prepare 2023 tax filing. Heather will work with Chad Miller on the filing.

1. Grant Applications
   1. Olivia Lee-Educational-Receipts Total $13,670-Grant Applications requests $3,000. Heather will check with Olivia to see if that is the amount she wants or if it was an error on the application as her receipts would support a grant for the full amount of $3,250.

Yay-Heather, Jim, Matt, Darin

Nay

* 1. James Oglesbee-Educational-Receipts Total $4061-Grant requested $3,250 .

Yay-Heather, Jim, Matt, Darin

Nay

* 1. Amanda Russell-Entrepreneurial-Two receipts submitted. 2024 receipt for $2,600 and a 2023 receipt for $1,045. The board discussed that we would not be able to consider the 2023 receipt since Amanda was already given a grant for 2023. Heather will contact Amanda to see if she has additional expenses for the 2024 year. Board approves the grant of $2,600 at present with contingent approval of $3,250 if additional documentation can be provided.

Yay-Heather, Jim, Matt, Darin