**Board of Trustee Meeting Minutes**

**04-29-2024**

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

1. D.A. Davidson Update

-Curt Lineweaver of DA Davidson provided the board with a 30-minute consultation. During that time, we reviewed the Aggregate Overview provided by Curt. The overview confirmed that the current investments remain near the financial policy allocation of 60% stocks, 40% Bonds. The investment account holdings are currently at 58.5% stocks, 41.5% bonds/cash. The board felt as a whole that the current investment strategy is preforming well. We will continue with this allocation until such time as market events warrant differently.

1. Taxes/Quarterly’s

-Heather shared that the 2023 taxes have been filed. The trust did owe monies to the feds due to the increase in investment returns. Our accountant Chad Miller has adjusted the quarterly payments for 2024 with the intention of avoiding owing taxes in the coming year. Heather has sent in those quarterly payments for the first quarter 2024.

1. Grants

-Tyler Griffith-Entrepreneurial- Documentation provided supporting 2024 grant request of $400.00.

Yay-Heather, Matt, Darin, Larry, Jim

Nay-

-Rayelle Noble-Entrepreneurial- Documentation provided supporting 2024 grant request of $3,250.00.

Yay-Heather, Matt, Darin, Larry, Jim

Nay-

-Elizabeth Lorenz- Entrepreneurial- Documentation provided supporting 2022 grant request of $3,250.00.

-Elizabeth Lorenz- Educational- Documentation provided supporting 2023 grant request of $3,250.00.

 Yay-Heather, Matt, Darin, Larry, Jim

 Nay-

-Bridger Grovom-- Educational- Documentation provided supporting 2024 grant request of $3,250.00.

 Yay-Heather, Matt, Darin, Larry, Jim

 Nay-

-Aaron Gilbert- Entrepreneurial- Documentation provided supporting 2024 grant request of $3,250.00.

Yay-Heather, Matt, Darin, Larry, Jim

Nay-

1. Next Board Meeting- July 2024