Board of Trustee Meeting Minutes-04-13-2023

Attendance: Heather Bacci, Jim Gilbert, Matt Kretchmer,

Absent:Larry Gilbert, Darin Woeppel

1. Taxes

2022 Taxes have been completed and submitted. The trust will received refunds of $3,812 from the State of Montana, and $16,130 from the Federal return. Chad Miller’s charges for the tax preparation were $800. Chad has adjusted the quarterly estimates so we will not have such a larger overpayment next year. Heather has submitted those quarterly payments for the first quarter 2023---$300 to the State of Montana and $1,420 to the IRS.

1. Grants

Tyler Gilbert- Entrepreneurial- Receipts Submitted. Some of the receipts are from 2020 and were previously submitted for his 2020 grant. There is $1,530 of receipts for 2023. Heather will reach out to Tyler to discuss the receipt issues. For now we will postpone voting on his application.

Rayelle Noble-Entrepreneurial-Receipts submitted along with business plan. Request $2,500.

Yay Nay

Matt

Heather

Jim

Madison Stroh-Entrepreneurial-Request for funding to build website-No receipt/estimate submitted. Request $3,250. Approval will be contingent upon her submitting receipt/website. Heather will reach out to her to request that documentation.

Yay Nay

Matt

Heather

Jim

Jaden Woeppel-Educational-Receipts Submitted. Request $3,250.

Yay Nay

Matt

Heather

Jim

Abigail Swanson-Educational-Receipts Submitted. Request $3,250.

Yay Nay

Matt

Heather

Jim

1. Larry’s motions regarding operation of trust.

Given that Larry and Darin were not in attendance, the motions were tabled until we meet again.