**Board of Trustee Meeting Minutes**

**07-18-2024**

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

1. **Grants**

-Tyler Kombol-Educational-Documentation provided for years 2021, 2023, 2024 supporting grant request of $2,500, $3,250, $3,250 respectively.

Yay-Heather, Matt, Darin, Jim, Larry

Nay-

-Morgan Hubbard-Entrepreneurial- Documentation provided to support 2024 grant of $3,250.

Yay-Heather, Matt, Darin, Jim, Larry

Nay-

-Lucius Lyman-Educational-Documentation provided supporting 2024 grant of $3,250.

Yay-Heather, Matt, Darin, Jim, Larry

Nay-

-Kayla Kombol- Educational-Documentation provided supporting 2024 grant of $3,250.

Yay-Heather, Matt, Darin, Jim, Larry

Nay-

-Aliceson Lyman-Entrepreneurial- Documentation provided supporting $1,228 of incurred expenses and $2022 of projected expenses. Grant request $3,250.

The board discussed that a prior grant awarded in 2022 also included projected expenses. We will request documentation to support that the prior grant was used to cover the projected expenses set forth in that grant request before considering paying any further projected expenses. The board did approve payment of $1,228 for 2024 based upon the documented incurred expenses.

Yay-Heather, Matt, Darin, Jim, Larry

Nay-

1. **Quarterly Taxes-**

Heather shared that quarterly taxes were paid in June-$44 to the state of Montana, $2,900 to the IRS.

1. **DA Davidson**

Heather will contact Curt/Jacob at DA Davidson to request that $20,000 be moved from investment cash to the cash account to maintain the cash account at approx. $30,000.

1. **Next Meeting**

The next board meeting will be in October.