Board of Trustees Meeting Minutes

04-15-2021

Present: Heather Bacci, Jim Gilbert, Larry Gilbert, Matt Kretchmer, Darin Woeppel

1. **Welcome Darin!**

We received 27 ballot responses to elect Darin as a trustee of the board. There were no negative inputs. Jim welcomed Darin and brought him up to speed on current operations of the trust and pending issues.

1. **Accounting and Taxes**

Heather provided update relating to her contacts with Wipfli. There are concerns regarding the lack of communication relating to the departure of Darcy Reum. The trust filing has now been reassigned to Kathleen Broussard. Tax filing is complete. Jim has e-signed the documents and Wipfli will complete the filing.

Per the 2020 guidance from Darcy Reum regarding quarterly payments, the trust overpaid on taxes for 2020, therefore there is no quarterly payments required for federal or date in the first two quarters of 2021. Heather has payment coupons and $$ amounts to be paid for the 3rd and 4th quarters of 2021.

Trustees discussed changing accounting firms once our one year commitment with Wipfli is completed. Jim and Darin both have potential contacts and will look in to those options.

1. **Pending trust beneficiary language**

Heather will make contact with Jennifer Forsythe for clarification on initial contact with beneficiaries.

1. Grants

 –We received 9 applications for this quarter, and 1 retraction of a prior grant requiring additional documentation.

-We then went through the grant applications…

Jaden Woeppel-2021

Briana Guthrie-2021

Abigail Swanson-2021

Amanda Russel-2021

David McKinney-2021

Jessica Vaile-2021

John Gilbert-2021

Lauren Hay-2021

Ashlynn Schrade-2021

Vote of the Board

Yay Nay

Heather

Matt

Jim

Larry

Darin

Heather will get checks issued within the next week.

1. Next Trustee Meeting-July 15, 2021