**Minutes of the Tinmouth Community Fund Executive Committee meeting**

**Feb. 28, 2015**

Present: Ramsey Yoder, Cathy Reynolds, Gail Fallar, Ray Pratt, Jan Krantz, Jo Reynolds, Patti Macaluso, Helen Mango, Annie Robbins

Ramsey called the meeting to order at 12:05 p.m.

Ramsey nominated Cathy as Chair, Jan as Vice Chair, Ray as Treasurer and Helen as Secretary. Moved by Jo, seconded by Patti. Approved by voice vote.

It was determined that the minutes of all TCF meetings would be archived on the website.

Ramsey announced that Patrick Berry of the Vermont Community Fund (which manages the TCF) will be available to educate the TCF board and the Tinmouth Select Board on how the fund works. The TCF may become a fund of the Town of Tinmouth (there have been changes to how funds such as the TCF can be managed), in which case the approval of the Select Board would be required.

Cathy adjourned the TCF Executive Committee meeting at 12:15 p.m.

Respectfully submitted,

Helen Mango