

**Tinmouth Community Fund meeting minutes  
February 10, 2018**

Present: Jan Krantz (President), Cathy Reynolds (Treasurer), Ray Pratt (Vice President), Cow Patty Macaluso, Ramsey Yoder, Melody Squier, Asha Carroll McCullough, Gail Fallar (member of the public), and Helen Mango (Secretary). Arne Majorell could not attend.

Jan called the meeting to order at 10:06 a.m.

The executive board members introduced themselves to new member Asha, and Jan gave a brief history of the Tinmouth Community Fund.

Discussion of the upcoming annual meeting on March 3, 2018, at 11:00 a.m.: There are three openings on the executive board: Ramsey, Jan and Arne (who is finishing a part-term, having taken over from a board member who had to leave before the end of the term). Ramsey has decided to retire from the board. He has a nomination to bring to the floor at the meeting. The board thanked Ramsey for all his contributions to the work of the TCF. Jan has agreed to continue on. Ray will present information on last year's grants. Helen will make certificates for 2018 grant recipients and will hand them out. Melody will announce K-12 camp grant recipients.

Cathy asked if the TCF board members could help set up chairs for Town Meeting at 11:00 a.m.

Cathy presented the Treasurer's report (which had been emailed to board members).

Melody made a motion to allocate up to \$750 for K-12 camp scholarships. Seconded by Ray. Motion carried.

Cathy made a motion to allocate up to \$7000 (plus the proceeds of the Plant Sale) for scholarships. Seconded by Ray. Motion carried.

Cathy made a motion to allocate up to \$8000 for community grants. Seconded by Helen. Motion carried.

\$105 was collected in cash to supplement the money available for community grants. Motion to allocate up to total \$8105 made by Melody, seconded by Asha. Motion carried.

The board reviewed grant applications for Community Fund grants. Discussion ensued. A full report on successful grants will be in the minutes of the annual meeting in March.

Motion to allocate \$8085 for community grants made by Melody, seconded by Asha.  
Motion carried.

Minutes of May 20, 2017, were reviewed. Melody moved and Ray seconded that the Minutes of May 20, 2017, be accepted. Motion carried.

Cathy recommended that board members do whatever they can to get people to donate to the fund. Ramsey recommended that new members look into the Vermont Community Fund (which manages the TCF) to see how the organization operates. Discussion about inviting the Vice President for philanthropy of the VCF to our town meeting. Ramsey will reach out to him.

Jan moved, seconded by Cathy, to adjourn the meeting. Motion passed. The meeting was adjourned at 11:26 a.m.

Respectfully submitted,  
Helen Mango, Secretary