

Trustees of the Trust Funds
Meeting Dec 5 2018

Those present: Peter Sluski, Chris Sawyer, David Braun

At 9.00 am Chris opened meeting. Prior meeting minutes from nov 13 2018 were approved.with changes.

Discussion was held on scholarship fundraising , a limited mailing will go out to past contributors, and a editorial will go in granite.

Recent donations were accepted and deposited in scholarship account.

List of filing categories was approved, and bearing point is handling ms9- ms10 forms.

Cemetery repair work is on hold due to weather and funds have been returned to account until work resumes.

Scholarship moneys returned due to deferment was returned to account.

Five hundred dollars of Interest from Davis trust will go to Christmas fund again this year, balance will return to trust for growth.

Attorneys fee reserve was set at 1000\$ all agree'd

Next meeting will be held Jan 2 2019

Meeting adjourned at 9.30 am

Respectfully submitted on behalf of the trustees,
David Braun