

Annual Meeting Minutes 2025 Sumner Community Foundation.

April 2nd, 2025 at 6:00 pm Sumner Town Hall

Jim Pannier, Mark Zimmer, Dave Mansfield, Steve Becker, Brad Genereaux, Scott Tubbs, Joy Bartsch, The Crisler's

1. Call to Order **6pm JimP**
2. Compliance with Wisconsin Open Meeting Law DaveM, have complied with the open meeting Public Notification Laws. Meeting notices were posted 48 hours prior to this meeting on the by SandyT, on town web site and two posting locations' have verified the proper posting of the meeting as specified in the notice."Thanks Sandy"
3. Approval of Agenda by Board. **Scratch Item #16 UNC**
- 4.
5. Approve Minutes of previous meeting **UNC**
6. Treasurer Report
 1. Banking: RCU \$4,717.53 3/29/2025
 2. Ameriprise: Investments \$2,931,613.79 3/29/2025
7. Election of Officers: **Motion by SteveB to leave all offices the same. 2nd. by JoshG UNC**
8. Appoint our Financial advisor for 2025: **Motion to keep Ameriprise by MarkZ. 2nd. by SteveB UNC**
9. Confirmation of the Conflict of Interest Policy: Everyone should reread Conflict of Interest Policy prior to meeting and we will have a **Roll Call vote reconfirming it. All confirm**
10. Confirmation of the Investment Policy and Set It and Forget It IPS Policy Statement
Motion by SteveB. 2nd. by MarkZ, Roll Call Vote. All confirm
11. Confirmation of By-Laws: 5yr. to 7yr. **UNC**
12. Action on late grant application for Natures Edge:
Motion by JoshG. 2nd. by MarkZ to grant \$1750 dollars each to the two additional applicants UNC
13. Action on Grant Application for Town 2025, **Motion by SteveB. 2nd. by JoshG to grant \$138,736.76 and the town will take care of Park, Park Lights, and Cemetery.**
14. ~~Action on possible loaning money to Town for road project:—~~**Scratched Item**
15. Authorize DaveM to pay bills throughout the year. Tax preparation, Grants, Insurance, Ect.
(Two person signature protocol to be followed) **Motion by MarkZ. 2nd. by SteveB UNC**
16. Additional New Business:
Motion by MarkZ. 2nd. by JoshG. No more applications will be accepted this year after 04/02/2025 UNC
17. Other Items: **Motion to purchase sign for cleanup day for \$140.32 UNC**
18. Set next meeting: **As needed**
19. Adjournment **8:20pm JimP**

Discussion and action may occur on any of the above items.