

Coventry Town Foundation
Meeting Notes
4-17-18

Board members present: Don Whipple, Anita Gariepy, Leo Piette, Jean Maxwell

Secretary's report: Accepted as written

Treasurer's report: Accepted as presented

Grants: Documentation presented for Coventry student attending VTC for a previously approved grant (2-20-18) for \$500.00. Check written to student to reimburse for expenses documented. Coventry resident (CVS) requested \$275.00 for AAU basketball. Board approved \$225.00 (AAU basketball- Wreckers). CVS requested \$1,200.00 for 5 day residency on recycling by Steve Myott. Board approved in total.

Current value of portfolio (March 31, 2018): \$798,962.76

The annual meeting will be June 19th at the Eastside at 6:00. New scholarship recipients will be added to the list of Town Foundation members at the next meeting.

Other business: Leo and Don will follow up with the potential for a fee for service investment advisor.

Requests from NEKCA for 2 Coventry residents, 1 for electricity (\$274.68), 1 for fuel (\$350.00). Approved by board.

Adjourn: 6;30 Next meeting May 15.