

CTF Meeting Notes
12-11-18

Board members present: Don Whipple, Dale Perron, Jana Lovejoy, Leo Piette, Rosalie Bowen, Jean Maxwell Guest: Amanda McCormack

Secretary's report: Approved as written

Treasurer's report: Approved as presented

Due to the resignation of Anita Gariepy and the election of Rosalie Bowen as CTF treasurer, all treasurer materials and passwords have been transferred to Rosalie. Keys are in the possession of Don Whipple who will also be picking up the mail. Anita Gariepy and Cheryl Carrier are to be removed as signers on all CTF accounts, including, but not limited to, the CNB account ending in 5301. Authorized signers on all CTF accounts, including the CNB account ending in 5301 are: Jean Maxwell, Dale Perron, Rosalie Bowen. Current signers signed the entity information non-corporate resolution for LPL Financial as well as CNB documents for update of signers.

- Grants:
1. CVS – Siskin ecological adventures for grades K-5 requested by Irene Dagesse for \$3270.00, approved by board.
 2. CVS – Jay Peak Resort, Jay Peak Foundation. Board approved up to \$3600.00.
 3. Amanda McCormack – water bottle filling station for CVS requested \$500.00. No action was taken by the board.

Bills paid: \$480.00 to Jay Peak, \$50.36 to Don Whipple for reimbursement for pizza, \$14,000.00 reissue of check 1503 to LPL Financial, which was voided. \$5,900.00 to Vista for CTF holiday gift cards. Don will compare with last year's gift card list and add names if needed after verifying with Deb Tanguay.

Scholarships: 21 Students of 25 have sent in verifications for second semester. Checks for \$1,000.00 for those 21 students were written tonight and Jana will send them out by the end of the week.

Next meeting January 15, 2019 5:30

Adjourn 7:35