**Fall Mountain Educational Endowment Association**

**Meeting Minutes for 3/7/19**

Attendees: Ron Makinen, Tammy Vittum, Martha Zabielski, Emily St. Pierre,

Lisa Holmes and Pat Royce

Ron Makinen called the meeting to order at 6:10 on March 7, 2019.

Minutes from 2/7/19 were reviewed and approved as written. Tammy/Martha

TREASURERS REPORT:

$110,171.53 in checking

Total bank Accts-$335,820.52

Membership at $7,280.00 (expenses of $224)

LPL Financial: $141,000 plus. Martha will email exact amt.

Fall grants paid out to date: $5,768.75. Martha will contact all applicants whose “start” date has passed.

CORRESPONDENCE:

Several Thank You notes received from LEAP and No. Walpole School. Pat will take them home and choose some to display at Annual Meeting.

SPRING GRANTS:

Eleven grant applications were submitted and all were partially or fully funded as follows:

1. Body Worlds FMRHS 40 students $1,000
2. Garden in Classroom CMS 53 200
3. WeDo2Lego Vilas 48 1,525
4. Memory Books CPS 16 320
5. Team Bldg Vilas 120 2,000
6. Squam Lake CPS 40 790
7. Recycled Percussion FMRHS 500 3,000
8. McAuliffe Museum CPS 38 549.52
9. St Gaudens + FMRHS 40 270
10. MA Museum Fine Arts FMRHS 40 510

Grants awarded this cycle: $10,164.52

Ron pointed out a few small changes he had made to evaluation process. All helped to streamline the task.

ANNUAL MEETING:

Dori Ferreira has agreed to present at Sumner House. She will try to have some students as well.

This part of program will be approx. 20 minutes.

Financial state will be presented by Ron & Martha. They will meet Mon. March 11 at 6:30pm at Martha’s. Emily will also attend.

2019 B’Ala Grant was chosen: Mark Wojchick’s St Gaudens/Simon Pearce/Path of Life

2019 Charles Brenton Honorary Grant: Hands-on CPR.

DISTRICT DASH:

There are 11 pre-registrations to date.

Teams coming from Charlestown Police Assoc & Mascoma Bank.

Charlestown PTO has offered help on day of event.

All previous sponsors have been contacted. Waiting for results. $1,250 to date.

Our Town and Acworth papers will print article in March. Clarion will print in April.

Pat has requested special event insurance from Clark-Mortenson.

Tammy has submitted Building Use Form.

Trail clean-up Saturday before race. Get the word out.

Two tents coming from the St. Pierres.

Pat will print 5 posters for Martha. She will also do all posters for Charlestown and Claremont. Tammy & Lisa will post at schools.

Pat will leave at Martha’s on March 11 road signs for Emily & Tammy to edit dates.

*NOTE: Charlestown Rotary invites all nonprofits to meeting on April 18th.*

BY LAWS:

Pat feels any amendment to by-laws requires a lengthy process whereby all of the “corporate body” is given proper notification and done only at an Annual Meeting. This will be clarified by Rob Kasper.

NEW BOARD MEMBERS:

Lisa has confirmed Diana Bushway from Charlestown.

Pat has two who may come on soon, if not at Annual Meeting: Andrea Daley from Walpole

And Rick Hayman from Alstead. Both plan to attend the Annual Meeting.

Since the current board has 10 members, we may add 5 more.

OTHER BUSINESS:

Grant guideline changes will be discussed at the next board meeting. Ron hopes that all board members can attend.

**Next Meeting Monday April 8, 6:00 pm at Vilas School library**

Adjourned at 7:39 pm. Lisa/Pat

Respectfully Submitted

Patricia J. Royce

Secretary