**Fall Mountain Educational Endowment Association**

**Meeting Minutes for 2/7/19**

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

Lisa Holmes

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

Minutes from 12/6/18 were reviewed and approved as written. Martha/Tammy

TREASURERS REPORT:

$111,954.05 in checking

Mascoma CD and Claremont CD

Cashed out CD from Claremont Savings added to checking, $18,523.

Grants paying as requested

LPL Financial ($1,245.50) as of 1/21/19, now $141,662. Possible options, Fixed Annuities and % allowed, 10% withdrawal each year.

CORRESPONDENCE:

Pat – Did you send thank you to Savings Bank of Walpole for Autumn Social?

New Thank You received from LEAP Program and Stacey Gay who also put a note in the letter that went out to parents about field trip stating that it was generously sponsored by FMEEA.

Julie Parrot- Grant #1-Fall 2018

Asked for a gave $450

No one at this time has asked for monies for scholarship, which grant was based on originally.

Received an e-mail from Julie. She would like to repurpose grant money to lower cost of spring trip to Sunapee for all participants.

Group voted to honor grant.

DISTRICT DASH:

Sunday 4/28/19

Dash meeting held last Monday 4th got things rolling.

Registration is Open -already have 2 signed up!

RACE -Entry registration format platform- easier team sign up.

Registration fees started low, discount to sign up early

Facebook page is down at this time

Working on sponsors

Information will go in town paper and school newsletters, on-line sites (ie, Ted’s)

T-shirts are biggest expense, looking for a printer.

Building Use – Tammy, Insurance- Pat

Discussed easier registration. Need notes from last year to review what worked and what could be improved.

What do the trails look like after Tornado? Tammy will talk to Heidi, Rick, Larry and Bruce.

Martha received a post from Claremont Board of Realtors- Bag of Food for Kids. Program so kids can take home food. How could we do something like this? Maybe ask for racers to bring non-perishable.

GRANT GUIDELINES AND APPLICATION PROCEDURE:

All should review and send/bring any comments to next meeting so may discuss and approve any changes and be ready for the fall grant cycle.

BY LAWS:

Now 3 ½ pages

All should review

Bob Kasper willing to come and discuss with group.

2019 SPRING GRANTS:

Link is open

Is on Facebook and our home page.

ANNUAL MEETING:

Spencer’s Place contacted and quote requested -Tammy. Price came in high over $500.

Sumner House contacted and quote requested-Pat. Quote $248

Group unanimously agreed to Sumner House and approved appetizer list submitted by Pat with the addition of cookies for dessert.

March 26th date was decided on, meeting to begin at 6:00pm.

Emily e-mailed Pat with details of decisions and requested invitations to go out.

Grant recipient considered to invite to annual meeting: Dori Ferreira -Robotics, Tammy will contact.

Officer Status for Next Year- Slate Proposed

President- Ron Makinen

Vice-President- Emily St.Pierre

Treasurer- Martha Zabielski

Secretary- Patricia Royce

Check on 3 year Terms expiring

New Board Members- Diana Bushway? – Lisa will contact Check on any other potential board members and report to Pat.

Annual Budget Report- Martha will provide report of what went out in grants. Emily will make graphic display with financial information for the last 12 months events.

Ron and Emily will give Welcome at the meeting and State of the FMEEA, as well as, “What you can do to help”.

OTHER BUSINESS:

None

**Next Meeting Thursday March 7th, 6:00 pm at Vilas- Grant Review**

Adjourned at 7:35 pm

Respectfully Submitted

Lisa Holmes