

Foundation Notes for Jan. 12, 2022, meeting

Committee members present: Eloise Laubach, Chair, Becky Cole, Terry Schumacher, Mavis Richardson.

Charlene Pluchek was absent.

A Quorum was present.

The meeting was called to order at 1:05 P.M.

Chair Comments: 2021 Foundation annual summary: The Foundation Received \$2,956 in donations and had expenditures of \$1,341.38 for a bench and clubhouse Christmas tree. The Committee approved an expenditure of \$3762.01 by Roads and Grounds for a wall/bench project to be completed in 2022. The committee welcomes consideration of other projects.

Notes of the Nov. 10, 2021, meeting was approved.

Financial Reports were not available'

Unfinished Business: Masked Warrior bench still has not been delivered. A motion was made by Terry with a second by Becky that the HGMD board look into having our money refunded and the bench be purchased by another vendor.

New Business: The Foundation has \$50,00 investment due for renewal in Jan. Jerry Counts said this was an HDMD decision not the committees. The opinion of the committee was to recommend the HGMD board vote to renew this investment.

The committee asked Jason to share the tree plan with the committee as we would like management to spend some of Foundation funds for that purpose.

Meeting was adjourned at 1:40.

Next meeting Feb. 9, 2022 if needed.