**Fall Mountain Educational Endowment Association**

**Meeting Minutes for 10/08/19**

Attendees: Ron Makinen, Tammy Vittum, Diana Bushway, Sally Greene, Lisa Holmes, Ken Hart, Pat Royce and Martha Zabielski

Ron Makinen called the meeting to order at 6:16 on October 8, 2019.

Minutes from 9/17/19 were reviewed and approved as written. Tammy/Ken

TREASURERS REPORT:

Because Martha will be late, Ron updated as to Membership Drive status ($5,175) and income of $560 from Games of Chance (last 2 days of the month.) Total current assets: $342,986.64.

CORRESPONDENCE:

To date, Pat reported 3 RSVP’s back for dinner reservations.

AUTUMN SOCIAL:

Ron stressed that we are down on auction items compared to this time a year ago.

Diana confirmed that we will have the Quechee Golf Package. She will also ask Bill Ranauro to donate a signed book.

Lisa will contact Bascom’s Sugarhouse.

Pat may go for a Southwest Airlines gift card and/or LL Bean Adventure.

Pat has a signed children’s book coming from Jim Skofield.

Heidi Westover will present her grant that evening. Lisa will see if Sandy McGuirk will present her “Bee Amazing.”

Tammy’s still trying to get a contract signed by Spencers for catering.

Pat will send Tammy press release for use in school newsletter.

Pat will send Ron invitation file.

Pat will contact Doolittles to get price for 12 large posters and 30 small ones. IF under $35, Board has given “go ahead.”

FALL GRANTS:

*Procedure*. Ron met with Lori Landry and Cheryl Mayberry regarding the procedure for handling grant expenses. The SAU method sounds as though it will improve the process. Cheryl will be the “point person” for all grants. She will give periodic reports to us and will track grants. The SAU will issue all checks for grants, then get reimbursed from FMEEA. These will be done periodically with the last on June 20th to end each fiscal year.

There needs to be a change on our grant guidelines in order to explain this. Lori and Cheryl will work on this with Ron and Martha.

*Fall Grant Applications*. There were a record number of grant applications and money requested. Ron thanked those Board members who completed the rubric. All applications but two were funded, either fully or in part. The following awards were made:

Body Worlds/Museum Science FMRHS 20-25 students $500.00

NH Dance Institute Acworth 22 $1,000.00

Sound of Music FMRHS 42 $476.29

LEGOs NCCS 70 $750.00

Learning on Stage FMRHS 26 $379.53

Challenge Course Cargo Net FMRHS 100+ $2,000.00

Colonial / Math Mania CPS 42 $480.00

LEAP at Colonial Theatre Walpole 14 $319.00

Boston Tea Party Museum Walpole 42 $700.00

Science Olympiad Walpole 15 $1,500.00

Old South Mtg Hs/Boston Tea Mus CPS 25 $790.00

Keene ICE NCCS 71 $290.00

NH Dance Institute CPS 240 $800.00

Snowshoes for CMS CMS 162 $1,000.00

Family Math Night Vilas 122 $745.00

Robotics Competition FMRHS 10 $1,000.00

YMCA Swim/Gym FMRHS & ELC 36 $330.00

Ashuelot Concerts CPS 102 $200.00

A Christmas Carol NCCS 45 $1,200.00

Fall grants awarded total $14,459.82. Approximately $1,000.00 of this will come from the Ken Burns’ Online Auction of Country Music items. A stipulation of that auction is that money be used for promotion of music.

OTHER BUSINESS:

No time for additional discussion.

NEXT MEETING DATE: MONDAY, October 28, 2019 at Alstead School library 6:15PM.

ADJOURNMENT: 8:34pm Sally/Lisa

Respectfully Submitted

Patricia J. Royce

Secretary