Minutes for the June 23 2015 Grant Committee meeting

The meeting was called to order at 7:05 p.m. With Tom York Darla Rippee Wanda Freeman and Doris French present. Linda Kellogg resigned.

A motion to approve the agenda was made by Tom and seconded by Doris. Motion passed. A motion to approve the minutes with the correction of Linda seconding the motion to adjourn was made by Tom and seconded by Wanda. Motion passed.

We received an email from Edenville requesting information about how we applied for grant monies and if we have a mission statement. Darla will call them with the information requested.

Doris reported that Ralph Wirtz contacted her asking for the names of and amounts of the grants we received for the hall project. She gave him the information since it was already in the newspapers.

Wanda will give Doris the square footage of the soccer field so she can complete the application to the Soccer Foundation and contact Joel to get a quote.

Darla will continue working on the Baseball foundation grant.

We discussed which handicap items we wanted to request for the MACF grant dollars. Doris will call them to get prices for the adult swing with and without the frame wheel through arcade and stationary cycle for the next meeting.

The energy efficiency and polling improvements grants are tabled till August.

We received some mission statements and will give our ideas for one for us at the August meeting.

The next meeting will be July 28 2015 at the Fire Barn.

A motion to adjourn was made by Tom and seconded by Wanda. Motion passed and the meeting adjourned at 8:2 p.m.

Respectfully submitted

Doris French Secretary