

Approved

Sanbornton Trustees of the Trust Funds

Minutes of Meeting, March 1, 2018

The meeting came to order at 5:00. Attending were Megan Farkas and Lynn Chong.

Megan moved and Lynn 2nded accepting the minutes of January 26 as amended. Unanimous "aye." Lynn moved and Megan 2nded accepting the minutes of February 21 as amended. Unanimous "aye."

We have e-mail exchange between Megan and PSU scholarship recipient Jordan Camerato, regarding where to send her \$500 scholarship check. We wrote and signed the check, to be mailed to: PSU Student Account Services, 17 High Street, MSC 19. Plymouth, NH 03264. Check # 177. Megan photocopied the check.

Update on the Union Cemetery funds application – Lynn spoke to Doug Bean on February 27th. He's planning to apply for 501 (c)3 status for the cemetery association.

We have the BOS minutes of June 7, 2017, relating to road and bridge construction drawing on that CFR. We will defer check-writing action until Trustee Abby is with us again.

Update on audit – Vanguard wouldn't respond directly to the auditor request due to security. Our June 30 document from Vanguard, however, provided suitable / available data as the auditors needed. Megan contacted the auditors.

Vanguard informed us that our check writing account service with them, unused for more than three years, is now turned off. We can turn it on again by request if needed.

Town of Sanbornton's new website (March 12 available) is coming along. Megan took a 2-hour webinar on it. She will be able to upload our minutes directly.

Next meeting may be April 5 or 12.

We adjourned at 5:45 p.m.

Submitted by recorder, Lynn R. Chong