

Full Board of Paulding County Area Foundation  
June 8, 2021 @ 8:00 AM - Foundation Board Room

Attendance: Jason Thornell, Dan Schutt, Dick Swary, Tammy Johanns, Rhonda Stabler, Greg Stoller, Jay Schmidt, Twila Demongeot, Terry Wehrkamp and Jason Williamson. Matt Reineck and Andy Manz were also present.

Excused absence: John Saxton.

The meeting was called to order by President Jason Thornell.

The consent agenda was approved by Dan and seconded by Jay; all in favor.

The financials were presented by Matt; Matt also introduced Andy Manz, CPA who will be attending the accounting needs of the Foundation. The unaudited financial report was accepted.

Executive Committee: The highlights of the committee were discussion of wind payment schedules of which Lisa will work with the wind companies to determine a payment schedule. The Paulding Fair is the week of June 12-19; with an allocated \$8000 determined for livestock sale. Jay will do the bidding for the Foundation. John Saxton has accepted a seat on the executive board.

Young Farmer Committee – The minutes reflected an approval of the application period. 2 applicants were not eligible for renewal, one was accepted, two were pending approval of loan; since one has been approved. The farm map is on display with Gary Mabis building the frame. Grant/Education Committee- the committee met on April 9 for the purpose of selecting 6 applicants for the Anonymous Donor Scholarship.

Under New Business:

Elections of Officers – Dan Schutt, President – Dick Swary, Vice President - Jason Williamson, Treasurer - Tammy Johanns, Secretary.

The slate of officers was approved by a motion made by Jason Thornell and seconded by Jay Schmidt. All in favor.

Lisa updated the board on keeping Mikayla on the payroll and working remote from her home. Lisa will also continue to work with Erica Noggle as time allows.

An additional development in the Keith Myers Estate occurred on Tuesday. Norm will coordinate a meeting with Chuck Koch and Seth Baker; along with Lisa to discuss the Application for Appointment of Testamentary Trustee. There was a lengthy discussion followed by a request by Jay to further educate our local attorneys on donor gift giving.

Following the directors report; the meeting was adjourned with a motion made by Dick and seconded by Terry W; all in favor at 9:05 AM.

Lisa McClure  
Acting Secretary