

- PCAF BOARD OF TRUSTEES MINUTES OF SEPT. 7th, 2021 @ 8:00 AM

OUR MISSION: Dedicated to receiving, growing and distributing gifts for the benefit of the people of Paulding County

ATTENDANCE: Dan Schutt; Jason Williamson, John Saxton, Jay Schmidt, Twila Demongeot & Rhonda Stabler via Zoom – Matt Reineck and Andy Manz – Lisa McClure

- ABSENT: Dick Swary, Tammy Johanns, Terry Wehrkamp, Jason Thornell and Greg Stoller.
- A. The consent agenda was passed with a motion by Jason W. and second by Dan. Motion carried.
 - B. Kevin Wenninger gave an update on the growing crop. Great corn crop; with a variable on soybeans that missed rains. According to Kent Eddy, who markets the grain – 20% of bean crop is sold at \$12.57 = 23 % of corn crop sold at \$4.89. Projects included some ditch work/maintenance.
 - C. The financial report was given; with no action taken.
 - D. Committee Reports – there were no committee reports; as Executive Committee did not meet for lack of quorum.
Diversity Committee was discussed; all agreed we have become more diversified outside of the agriculture arena due to the income generated from the Fast Farm. A motion by Jay and seconded by Jason W to strike the diversity committee from our committee reports. Motion carried.
 - E. Under new business:
 - Determination of Distribution of Funds. A motion was made to choose Option 5 (a 5%) distribution of funds from the General Endowment Fund generating \$45,608.00 And a 5% distribution rate of \$25,883.72 distribution rate from General Endowment of Fast Farm Land. A motion was made by John and seconded by Jay. Motion carried.
 - A new fund – Paulding Food Pantry Project Fund was approved. A motion by Jason with second by Jay; motion carried.
 - Discussion of Annual Meeting – after much discussion, Lisa, Dan, Twila and Rhonda will review a donor appreciation event. – Lisa will talk to Norm regarding a discussion of the review of membership and how we might make changes to the by-laws.
 - F. With no other business; the meeting was adjourned at 9:15 AM.

Lisa McClure
Acting Secretary