

DRAFT MINUTES

**Split the Ticket Fund Board of Directors Meeting
December 6, 2023 at Noon
963 Paine Turnpike N., Berlin, Vermont**

Directors Present:

Manny Fletcher
Kinson Craft
Peter Bourne
Stephanie Austin
Matt Cota

Matt Cota called the meeting to order at 12:22pm.

A motion was made by Kinson Craft to approve the minutes from November 30, 2022. Seconded by Peter, approved unanimously.

The Split the Ticket Board of Directors reviewed the financial statements. The BOD discussed goals of the charity and agreed to continue the program for the winter of 2023-2024. Matt Cota of Meadow Hill Consulting and Stephanie Austin with the Vermont Fuel Dealers Association agreed to volunteer their time to manage the non-profit, raise funds for the charity, spend in accordance to the mission of the 501c3, and file the appropriate documents.

There are 30 dealers enrolled for the current year and the goal is to have more dealers involved to donate fuel.

A motion was made by Kinson Craft to adjourn the meeting at 12:25pm. Seconded by Peter Bourne, approved unanimously.