

Split the Ticket Fund Board of Directors Meeting

December 13, 2024

963 Paine Turnpike N., Berlin, Vermont

Present:

Manny Fletcher

Kinson Craft

Jim Kurrle

Stephanie Austin

Matt Cota

DRAFT MINUTES

Matt Cota called the meeting to order at noon.

Manny Fletcher made a motion to approve the December 6, 2023, minutes, which were seconded by Kinson and approved unanimously.

Matt Cota indicated that Peter Bourne has resigned from the Split Board in conjunction with his well-deserved retirement. Manny Fletcher made a motion to nominate Jim Kurrle to the Board, seconded by Kinson Craft and approved unanimously.

The Split the Ticket Board of Directors reviewed the financial statements. The account has \$46,389 as of November 30. The BOD discussed the goals of the charity and agreed to continue the program for the winter of 2024-2025. 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 with the mission of the 501c3, and file the appropriate documents. Matt gave a review of the fuel donation with Senator Peter Welch and Simple Energy.

Kinson Craft made a motion to adjourn the meeting at 12:15 p.m. Seconded by Jim Kurrle, it was approved unanimously.