

**Minutes – Board Meeting – August 20, 2019**  
**Central of Lunenburg Alumni Scholarship Foundation**

Email Conservation

Directors participating in this meeting included:

Al Vaughan, David Arthur, Gene Hart and Louie Love, Nancy Chappell

The meeting was called to order by Al Vaughan.

Gene gave the Treasure's Report as follows:

Class of 67 Checking - \$5,056.59

Class of 67 endowment- \$31,178.00

Class of 88 Checking - \$1,466.10

Class of 89 Checking - \$5,178.44

David Arthur was nominated and appointed to a five year term as a board member by unanimous consent. David's new term on the board will expire at the end of 2024.

Current board terms

David Arthur – 1

re-appointed 5 yr. until end of 2024

Al Vaughan – 5

re-appointed 5 yr. until end of 2023

Louie Love – 4

re-appointed 5 yr. until end of 2022

Nancy Chappell – 3

re-appointed 5 yr. until end of 2021

Gene Hart – 2

re-appointed 5 yr. until end of 2020

All agreed to the awarding of \$1000 to the 2019 Scholarship Recipient, Helen Strigel.

David reported that the IRS form 990-E has been filed for 2018 – 2019.

There being no further business the meeting was adjourned.

Respectfully submitted,

David Arthur, Secretary