

Minutes – Board Meeting – October 28, 2017
Central of Lunenburg Alumni Scholarship Foundation

Email Conversations

Directors participating in this meeting included:

Al Vaughan, David Arthur, Nancy Chappell and Louie Love

The meeting was called to order by Al Vaughan.

The board voted to re-appoint Louie for a 5 year term on the board of directors, motion by David, second by Nancy, all were in favor.

Old Business:

Via email conversations on 04/23/17 the board agreed to set the Class of '67 - 2017 Scholarship amount at \$1000

No, Treasurer's report

Class of '88 – No Report

Class of '89 – Awarded two scholarships of \$1000 each.

Note: 990-N was submitted to IRS in July 2017

Annual Virginia Corporation Commission report and annual \$25 fee submitted in March 2017

There being no further business the meeting was adjourned.

Respectfully submitted,

David Arthur, Secretary