

Minutes – Board Meeting – September 2, 2015
Central of Lunenburg Alumni Scholarship Foundation

Conference Call 8:00 PM

Directors participating in this meeting included:

Al Vaughan, David Arthur, Nancy Chappell and Gene Hart

The meeting was called to order by Al Vaughan.

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

Gene gave a Treasurer's report as follows: Class of '67 – Vanguard Fund \$14,443.57, Checking \$8583.78 - Class of '88 – Checking \$588.69 - Class of '89 – Checking \$4371.65

Old Business:

Funds have been dispersed for all scholarship awards for years previous to 2015.

Via email, Nancy made motion to award a \$1000 scholarship from the Class of '67 for 2015. Second by David and approved by all.

Class of '67 recipient – Taylor Atkins - \$1000

Class of '88 recipient – Callie Kunath – no amount reported

Class of '89 did not award a scholarship

New Business:

Al reported that the 5K run fund raiser this past spring was a success. Total profit was \$2000.00. The group discussed the planning for the 2016 5K run fund raiser.

Class of '88 – No Report

Class of '89 – No Report

There being no further business the meeting was adjourned.

Respectfully submitted,

David Arthur, Secretary