

Grant Committee Minutes for the February 14, 2014 meeting

The meeting was called to order at 10:25 a.m. with Wanda Freeman, Linda Kellogg, Tom York, Darla Rippee and Doris French present.

A motion was made by Linda and seconded by Tom to approve the agenda. Motion passed.

A motion was made by Linda and seconded by Wanda to accept the minutes. Motion passed.

The fire department received a grant from the state for some of the air bottles they need.

We resubmitted the grant for Firehouse Subs. We have not heard from Phar Plan for the current grant application. We would like Daryl to help us fill out the Phar Plan grant application for the July deadline.

The Loon grant application will be mailed either today or tomorrow.

HUD – We haven't heard anything yet. Linda will be calling daily to get some information.

Midland Foundation – Joan Hueber was surprised when she visited the hall. She had no idea that the hall was so small. Darla will write a letter thanking her for her visit.

We are ready to apply to the local organizations. We would like to ask if a representative from the Gerstacker, Strosacker and H. H. Dow foundations could come to the hall to see the present building.

Comerica – Linda reported that the loan officer will be contacting her next week. She said we need the last three fiscal year end CPA prepared statements, current company prepared year to date interim income statement and balance sheet, most recent accounts receivable and payable aging. She said the loans close fast. She suggested we ask the loan officer to attend our next meeting.

Members First Credit Union does not give government loans.

Rural Development – Wanda has the pre application if we want to apply.

The next meeting will be March 11, 2014 at 2:30 p.m.

A motion to adjourn was made by Linda and seconded by Tom. Motion passed. Meeting adjourned at 11:05 a.m.

Respectfully submitted,

Doris French
Secretary