

Minutes for the Sept. 13, 2016 Grant Committee meeting

The meeting was called to order at 2:05 p.m. with Darla Rippee, Doris French and Wanda Freeman present.

A motion to approve the agenda was made by Wanda and seconded by Doris. Motion passed.
A motion to accept the minutes of the last meeting was made by Wanda and seconded by Doris.
Motion passed.

We discussed the EFPN and ALICE handout with the information that can be used for future grants.

We went over some of the costs incurred for equipment, flowers, mileage, etc for the MACF grant. Big tractor 12 hours at \$30/hr = \$360, plus today's time; mileage \$130; bulbs \$106; hastas \$30; tree \$69; rain barrels \$165; boulder delivery \$850. Ron has invoices for some of these. Others are in-kind donations. We tabled the rest of the landscaping discussion for next month.

Wanda is waiting for a call back about the fire grants.

We discussed the fitness trails. The ideas include rowing, stretching bar, stationary bike, tire trek and arm trek (for wheel chair), climbing wall, t-ball, climbing rock, parallel bars, hand cyeler.

We discussed the library box but will wait for the board's approval before continuing that. A person to contact about it is Jeff Havens at 608-957-6942.

The next meeting will be October 11, 2016 at 2 p.m.

A motion to adjourn was made by Wanda and seconded by Doris and the meeting adjourned at 3:10 p.m.

Respectfully submitted,

Doris French
Secretary