

SHANE MOREHOUSE KINSELLA CHILDREN'S FUND

Special Meeting Minutes, December 6, 2024 Rec.Dept

Present: Dexter Kinsella, Janet Hooper

Excused: Rev. Sara Khrla Guest: Erin Reilly

1. The meeting was called to order at 1215 by Chair Kinsella.
2. The minutes of the November 1st were approved as presented.
(Hooper, Kinsella)
3. There was no Finance Report.
4. Applications: Two applications were approved for the Mohawk ski program: (Hooper, Kinsella)
 - KW \$595.34
 - LB: \$372
5. Old Business:
 - Erin will check the campership scholarship opportunities on the Connecticut State website.
 - The 2025 schedule was distributed and was submitted to the Town Clerk.
6. New Business:
 - Janet will start sponsor appeals for the Shane Run in February. It is our main fundraiser. Erin will double check with Rat Race people to make sure they are booked for the race as Timers.
 - The Rec Dept will have a Craft Fair on February 2, 2025 and the "table price" will be a donation to the SMK Fund.
 - Erin has received clarification on the Tax Exempt Status of the SMK Fund as interpreted by the King accountants.
7. The meeting was adjourned at 1240.

THEN NEXT MEETING IS JANUARY 3, 2025 AT 5 pm

Respectfully submitted, Janet M Hooper

Received Dec. 10, 2024 @ 9:53 AM.

Janet M Hooper

Attest

Beth Ann Z. Burr
Goshen Town Clerk