

Shane Morehouse Kinsella Fund

Special Meeting MINUTES November 1, 2024 2 PM Shane Morehouse Kinsella Fund

Special Meeting MINUTES OCTOBER 11, 2024

Present: Dexter Kinsella, Janet Hooper

Excused: Rev. Sara Khrla

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Present: Erin Reilly

1. The meeting was called to order by Chair Kinsella at 2:14 pm.
2. The Minutes of the October 11 meeting were approved as presented (Kinsella, Hooper)
3. Finance Report: Janet reported that at present the Fund has \$3941.04 as reported by Ms. Lucia Miller. We reviewed Expenses from January 1, 2024 noting that "Campership Expenses" were more than \$15,000, but Erin noted that she indicates c. \$11,000 for Camp Coch recipients. She will follow up with Lucia about the categories and organization of the Fund accounts.
4. No Public Comment.
5. Applications. None at present. Requests for ski scholarships will be reviewed in December. See above re campership awards.
6. New Business:
 - a) Janet reported that our Shane Run/Walk included registered 40 runners, 43 walkers and 33 day of walkers. This figure is similar to prior years, but Janet will check back to earlier events that supported SIDS (pre town Fund). There was a discussion of whether or not the Fund is tax exempt, and Erin will check with the town's accountant in order to clarify this status. For the future Janet will f/u with information about local running clubs in order to increase our numbers, and Erin will add a QR code to the run information making it easier to register.
 - b) Meeting dates in 2025 will be at 5 PM on the first Fridays of the month.
 - c) There are lists on line about camperships from other sources. To be investigated.
7. The meeting was adjourned at 2:42.

The next meeting will be December 6 at noon in the Recreation Dept.

Respectfully submitted,

Janet M. Hooper

Received Nov. 4, 2024 @ 10:34 A.M.

Attest Barbara L. Bury
Goshen Town Clerk