

# ***Hine Memorial Fund Committee Meeting Minutes***

January 20, 2022

## **I. Call to order**

Chairman Dave Smith called to order the regular meeting of the Hine Memorial Fund Committee at 7 p.m. on 1-20-22 at Village Hall.

## **II. Attendance**

Present: Chairman Dave Smith, Rebecca Rogers, Michael Zembower,  
Jim Walkama, Patti Wanat, and Tim Clavin

## **III. Approval of minutes from last meeting**

Minutes from November meeting were read and approved.

## **IV. Election of Officers for 2022-** Dave Smith Chairperson, Rebecca Rogers Treasurer, Patti Wanat Secretary.

## **V. Treasurers Report by Rebecca Rogers**

- a) Review of numbers from Stifel report portfolio \$868,858.18 with \$35,102.70 cash on hand with a total of \$903,958.88 combined as of January 1, 2022. Treasurer's report reflects addition of new stocks, and a distribution of \$24,827.
- b) \$32K budget for 2022. Breakdown available upon request. Check for \$23,000 was sent from Stifel to Council for our budget the third week of February.
- c) Motion to approve Treasurer's report passed.

## **VI. Old Business**

- a) Green Maintenance- Tim C.- no additional man hours reported at this time.
- b) Drone Photo/Map- Tim King will provide a spreadsheet which has not yet arrived.
- c) Trees - Dave S provided a list of trees planted from 2018-2021

Elm tree was removed from behind the Presbyterian Church on Jan. 11 at a cost of \$700 to the Hine Fund.

Canaan fir was planted in December.

Tree label tags came to \$149 for 49 total tags, per Dave.

## **VII. New Business**

- a) Looking ahead into 2022, discussion around planting new trees, tree pruning, and care, removing old dead shrubs around Hine Circle and the entrance to Poland Manor. Removal of a dead crab apple, as well. There was discussion of creating a plan for future activity on the green.
- b) We will carry over incomplete tasks from 2021, including the planting of witch hazel.

### **Adjournment of meeting – at 7:53 p.m.**

Next meeting will be March 17<sup>th</sup> 2022, at 9 a.m. at Village Hall.

Minutes respectfully submitted by Patti Wanat