

Hine Fund  
Meeting Minutes  
March 16, 2023, 5:00 P.M. at Poland Village Hall

Present: Michael Thompson, Chris Nord, Dave Smith, Tim Clavin  
Patti Wanat, Jim Walkama

Meeting called to order at 5:00 P.M

**Minutes of January** meeting approved unanimously.

**Treasurers Report- Michael Thompson**

Dave Bennett from Stifel met with the committee for a yearly review of investments. After some discussion, it was decided that we would look at selling some stocks and invest in CD's. Dave agreed to put together a selection of stocks to consider selling. He will also provide information on CD's with higher yields for us to consider. Michael Thomson will pass along the proposal to each member.

Stifel Account as of 3/15/23 - \$798,334.24, including \$8,746.54 in cash.  
Report accepted unanimously.

**Green Maintenance -Tim**

Tim reported that Spring cleanup had begun. Service on the Kubota is being done. More discussion on the future purchase of a new tractor. Emphasis on ordering one a year in advance to guarantee availability when needed. Committee will continue to consider.

**Other Business- Dave**

Dave reported that deer repellent is being applied on the green. Jim reported that fertilizer is being applied to the trees.

The meeting was adjourned at 6:12 P.M.

Next meeting - May 18, 2023- 9 A.M at the Presbyterian Church  
Minutes respectfully submitted by

Patti Wanat