

Hine Fund
Meeting Minutes
May 18, 2023, 9:00 a.m. at Poland Presbyterian Church

Present: Dave Smith, Patti Wanat, Jim Walkama

Excused: Michael Thompson

Absent: Chris Nord

Meeting called to order at 9:05 a.m.

Minutes of 3-16-23 meeting approved unanimously.

Treasurers Report- Jim Walkama (as submitted to him by Michael Thompson)

Stifel Account as of 4/30/23 - \$831,568.55

No cash report.

Financial report accepted unanimously.

Green Maintenance -Jim/Dave

Jim- Jim will communicate directly to Tim Sicafuse (Mayor) until a new Road Department Supervisor is named. He was able to express the expectations of Hine Committee to the workers regarding Green Maintenance prior to the meeting today. This includes pressure washing the fence and watering the new trees (6 total) at approximately 1 inch water per week.

Dave- Dave reported that he has been treating new trees with deer repellent. He also noted that a tree came down in the graveyard hitting the gravestone of William Moore. He will investigate having it repaired. Dave also mentioned that Poland resident Gwen Shipsky offered the services of DAR to clean the headstones of revolutionary war soldiers. There are 13 total. There are also 13 from the War of 1812, and 10 from the Civil War that may be able to be cleaned. He will investigate further.

Other Business- none

The meeting was adjourned at 9:47 a.m..

Next meeting – July 20, 2023- 9 A.M at the Presbyterian Church

Minutes respectfully submitted by

Patti Wanat