Shane Morehouse Kinsella Fund Committee Meeting Minutes March 4, 2021

The Shane Morehouse Kinsella Fund Committee had a meeting on Thursday, March 4, 2021, via Zoom. Those in attendance were committee members Dexter Kinsella, Janet Hooper and Reverend Sara Krhla. Dexter Kinsella opened the meeting at 6:04pm.

Dexter Kinsella made a motion to accept the minutes from the February 4, 2021 meeting. Janet Hooper seconded the motion. There was one abstention and the motion carried.

The fund currently has \$7,493.23 and all awards have been paid out.

There was no public comment.

The following Old Business was discussed:

- a. Consideration of applications.- No new applications. Sara Krhla wondered if Driver's Education was something the fund would help pay for. The committee agreed that would be in line with our mission, as long as the applicant was under 18 years of age.
- b. Distribution of Funds-We are up to date with the distribution of funds. The following New Business was discussed.
- c. Shane Run-Traditionally this run is held on the last Saturday in April. If we were to hold the race in April it would need to be virtual. The process to do a virtual run has a lot of components that Colleen Kinkade as Recreation Director handled. (online set up, tshirts, technology, distribution) It was decided, with input from the Kinsella and Hooper families, that we would look to the fall to hold either a virtual or in person run, with the decision to be made in early August. At that time we hope to have a new Recreation Director who will have had some time to settle in. Janet Hooper will draft a letter to send to previous donors and send to the committee for review. Dexter Kinsella will work on the signs and Sara Krhla will look into a possible Facebook page for the committee.

No new business was discussed.

Sara Krhla made a motion to adjourn. Dexter Kinsella seconded. All were in favor and the meeting adjourned at 6:23pm. The next committee meeting will be held on April 1, 2021, at 6pm via Zoom.

Respectfully Submitted, Rev. Sara L. Krhla