Shane Morehouse Kinsella Fund Committee Meeting Minutes Special Meeting February 4, 2021

The Shane Morehouse Kinsella Fund Committee had a special meeting on Thursday, February 4, 2021, via Zoom. Those in attendance were committee members Janet Hooper and Reverend Sara Krhla. Janet Hooper opened the meeting at 6:13pm.

Janet Hooper made a motion to accept the minutes from the December 10, 2020 special meeting and January 7, 2021. Sara Krhla seconded the motion and all were in favor.

A profit/loss report was available from July 2020-December 2020. During that time the fund took in \$4402.50 and paid out in awards \$6420. Sara Krhla will ask for a more detailed report for the next meeting.

There was no public comment.

The following Old Business was discussed:

- a. Consideration of applications.- No new applications.
- b. Distribution of Funds-We are up to date with the distribution of funds as far as we know. The financial report didn't show this information. We will confirm for the next meeting.

The following New Business was discussed.

a. Shane Run-Traditionally this run is held on the last Saturday in April. Right now with Covid precautions that may not be able to happen. Colleen Kinkade shared a document with Janet Hooper with guidelines regarding group activities and races are not to be held until "Spring". This event is organized by the Goshen Rec Dept. The Kinsella family always helps (volunteers, letter writing, etc), but the rest of the event was planned and implemented through the RecDept. Colleen suggested we run it how the Turkey Trot was run in November. The town will need to decide how it wants to proceed and whomever the new Rec Director is will need to handle the shirts, signups, etc. The committee is concerned that the filling of that vacancy will not happen soon. Janet Hooper will write to Bob Valentine to see what his thoughts are. There are lots of logistics at play.

Sara Krhla made a motion to adjourn. Janet Hooper seconded. All were in favor and the meeting adjourned at 6:22pm. The next committee meeting will be held on March 4, 2021, at 6pm via Zoom.

Ker Sara L. Krhla / Cp SARA L. Krhla Secretary Attest Barbar L Bun

Cochen Town Clerk