

Shane Morehouse Kinsella Memorial Fund committee meeting Minutes for Thursday, December 2, 2021

Dexter Kinsella called the meeting to order at 6:03 P.M.

Attendance:

Dexter Kinsella, Janet Hooper, Excused: Sara Krhla.

2 In a motion by Janet Hooper and seconded by Dexter Kinsella the minutes from Thursday November 11 were approved by vote.

3 Financial Report: Janet Hooper presented a financial spreadsheet detailing the Shane Walk receipts and expenses which was given to her by Recreation Director Kate Hennessey. Discussion of the topic included a review of the report, the cost benefit of having a race vs a walk, selling tee-shirts etc. Dexter Kinsella made a motion to accept the report, seconded by Janet Hooper, approved by vote.

4 There was no public comment.

5 A) There were no applications.

B) There were two applications from November which were approved at that time, however the committee is waiting for invoices to be submitted before we can release any funds.

C) Discussion of the upcoming Shane race included an agreement that the event would be held on the last Saturday in April. The nature of the event will be determined by future discussions.

D) There was a discussion of the need to change the meeting schedule as the start time for the meetings will need to be pushed back to 7:00 PM due to a conflict for a member.

Sara Krhla will submit a new schedule to the Town Clerk.

6 There was no new business.

7 Dexter Kinsella made a motion to adjourn at 6:15 P.M., it was seconded by Janet Hooper and approved by vote.

Submitted by Dexter Kinsella

December 4, 2021

Dexter Kinsella
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Received Dec. 4, 2021 @ 10:08 A.M.

Attest *Bradley Z. Burr*
Goshen Town Clerk