

ESP Endowment Board of Trustees
Monday, August 23, 2010

Members present: Margaret Phillips, Stacey Warner, Diane Mack, Marsha Weaver, Daryl Buchholz, Carol Fink and Laurie Chandler.

Margaret called the meeting to order at 1:02pm.

Financial Report: Stacey reviewed the financial report for ESP Endowment Fund (October 31, 2009 to June 30, 2010).

Review of Grant Applications and Selection of Grant Recipients:
Margaret reminded everyone of the ESP Endowment Fund grant application guidelines. Board members reviewed the four applications :

- 2011 Trends and Safe Practices in Home Food Preservation - Mary Meck Higgins
- Greenhouse/Education Center - Jamie Hancock
- Aging with Attitude - A Regional Expo - Gayle Price
- Breakfast 101 - Tranda Watts

After discussion:

- Diane moved to fund Jamie Hancock's proposal for \$2500. Stacey seconded. Motion approved with Laurie abstaining.
- Carol moved to fund Tranda Watt's proposal for \$1000. Seconded by Diane. Motion carried.
- Diane moved to fund Mary Meck Higgins' proposal for \$1150. Seconded by Laurie. Motion carried.
- Laurie moved to fund Gayle Price's proposal for \$1200. Motion carried.

Meeting was adjourned at 1:50pm.

Respectfully submitted,
Laurie Chandler