# Rochester Trustee’s of the Trust Funds

# Meeting Agenda

## 05/11/22

## 5-6pm. Rose Room, Library

Type of Meeting: Bi-Monthly planning

Meeting Facilitator: Robert Pallas

Other Trustee’s: Brett Johnson, Ray Varney, and Matt Winders

1. Call to order
2. Roll Call and public input, 5 mins per person
3. Approval of minutes from last meeting
4. Open issues
5. Further discussion on forms needed to set up a new trust, Is Cassie typing them up? How soon will council approve Bouchard Scholarship so we can get the ball rolling
6. More discussion needed on the process to begin interviewing new investment companies
7. Approve press release from Matt Wyatt about the William Evans trust
8. New business
9. Sign deposit form for 1 history of Rochester book sold on Amazon. Sold for $20.00 – amazon fee 2.40 - $5.71 shipping ( usps receipt) = $11.89
10. Rochester Historical Society would like to begin selling history books again, I dropped off a box of 10 books to get started, Rob would like to make a proposal to give them the books at no charge to be used as a fund raiser.

Here's the estimate.

6 new wooden posts, at $20 each

10 wire posts at $10 each.

1. Mr. Scopels student at Spaulding would like to revive the QR code project at Dominicus Hanson park, she has requested funds to help with her project. Trustees to take a vote to accept or decline her request.
2. Adjournment and public input