

Educational Fund Meeting

via Virtual

Wednesday, 18 September 2024

3:00PM ET (1500) – 12:00 PT (1200)

Agenda

Welcome and Introductions Nigel Hargreaves

Discussion of Proxy Votes

Acceptance of Minutes for Zoom Meeting held Tuesday 30 January 2024 and distributed 10 March 2024 – Jane Brandenstein *

Treasurer's Financial Reports – Lee Popham

Grant Request – ABC Website phase II - \$90,000

Consider Request from St Lucie River PS on Virtual Trainer booth at 2025 Boat Show

Report of Elizabeth Schaefer – Johnson Investment Counsel

New donation processing website – Peter Mitchelson

Selection of new Trustee

Other or New Business

Adjourn