



PBH Community Fund Board Meeting

Board Members – Ethan Lake, Kevin Smith, Andy Minden, Brandon Saltmarsh, Art Markey

October 28, 2024

- A) Welcome
- B) Public Comments – none
- C) Review Previous Minutes – July 2024
- D) Current Business – Andy Minden reported that the Community Fund was earning slightly more than \$1,000 annually from its investments, depending on market conditions and current interest rates. Ethan Lake raised a proposal to utilize the Pine Brook Press gift interest & dividend earnings as the grantor intended as an ongoing \$1,000 budget contribution for Pine Brook Press printing and mailing expenses. This proposal was approved unanimously and the monies added to the budget for year 2025.
- E) Adjourn