

Trustees of the Trust Funds
Minutes of Meeting 15 January, 2013

The meeting was called to order at 1:30 PM in the meeting room in Brewster hall. In attendance were Ralph Joslin and Bob Stewart. Richard Shurtleff was absent.

Minutes of the meeting of 18 December, 2012 were read and approved.

A \$500 scholarship from the Lakeshore Grange was awarded to Megan Horne to attend SUNY Cobleskill Collage.

Amended resolution for Libby Museum Trust Fund was reviewed. We are now in a position to proceed pending any further comments.

The meeting was adjourned at 2:30 PM.

The next meeting will be held on the 19th of February at 1:30 PM.

Robert W. Stewart, Trustee