## TRUSTEES OF PUBLIC FUNDS CAMPBELL FUND

DECEMBER 3, 2021, ALLEN BROS.

Attendance: Nancy Dalzell, Mike Fawcett, Pete Harrison, Barbara Taylor, & Karen Walter

The meeting was called to order at 9:03 AM.

Pete made a motion to approve the minutes of the 11/20/21 meeting. Nancy seconded the motion. It was approved.

Discussion continued regarding the ten turkeys purchased and currently stored at the Fire Department. We discussed what community members would be able to cook and manage a turkey during the holidays. Mike made the motion to distribute these turkeys as follows, four to the list of individuals, two to the Fire Dept for their Thank You dinner and the remaining four to the school. This was seconded by Pete. The motion carried.

We discussed checking with the school to see if there were any families that would be in need of a turkey. Pete to check with Lisai's to see if we can get another ten turkeys at \$100. He will also check with the school.

Karen reported on the person that needs dry wood for a wood stove. In talking with Donna Dawson at Westminster Cares, they located a cord or dry wood. It needs to be stacked & delivered. Donna is checking with members. Karen will follow up.

Pete made a motion to provide \$500 from the Frank Miller Milk fund to the Westminster Congregational Church for Holiday food baskets. Mike seconded the motion. The motion carried.

Each year we try to provide food & cash/gas cards to people in need. Barb made a motion to take \$250 from the Campbell Fund (4 cash/ 1 gas) to purchase cards for this season. Nancy seconded the motion. The motion carried.

Nancy made a motion to adjourn the meeting. It was seconded by Pete. The meeting adjourned at 10:04AM.