



Rupert Village Trust Board Meeting

Thursday, February 13, 2025, 5:30 - 8 pm

- 5:30 Approve minutes from previous meeting [LINK](#)
- 5:35 Treasurer's Report
 - Monthly income statement:  1:2025 income statement .pdf
 - Update on credit card application
 - CD/savings account
 - 2025 Budget  Budget2025.pdf
- 5:50 Property tax exempt application status
- 5:55 RD Grant:
 - Next steps: Chris's email
- 6:00 Jon Saccaccio's proposals - review and accept or adjust as needed. [LINK](#) and the Sheldon Store [LINK](#)
- 6:15 An established and lighted path from parking lot to Sheldon Store.
- 6:30 Katha's presentation [LINK](#)
- Discuss Christine Graham's Proposal [LINK](#) and [LINK](#)
- 7:00 Dinner (a chicken from Jed, stewed, with rice (Jane), and a salad (Nancy))
- 7:15 Events:
 - Review ukulele event
 - Upcoming events
 - Backroom update - electrical, storage, tai chi
 - Helen's request to serve soup.
- 7:25 Discuss paid subscription services (Sign-up Genius, others, Front Porch Forum, Manchester Journal?)
- 7:30 Review Letterhead & envelope choices
- 7:40 Funding/grants spreadsheet (segue to ...) [LINK](#) HERE
 - MTAP Status
 - VHIP Status Apply in June
 - Cultural Facilities Grant [LINK](#)
- 7:45 Submitted Annual Report [LINK](#)
- 7:50 More cooperation among Board Members??
- Review Facilities Use Agreement [Facilities Use Agreement](#)
- Review and update "[Did You Know?](#)"
- Review Board Orientation Form [LINK](#)
- Review Tracy Adams' recap of the Community Conversation. [LINK](#)
- Review Project Plan [LINK](#)