

LFICD Board Meeting  
Dec. 5, 2023  
Virtual Zoom meeting

**Draft Minutes:**

**1. Call to order: 5:35**

Present: Christine Chapline, Bob Cluss, Dinah Bain, David Zarowin, Gary Rodes

**2. Approve November 7, 2023 minutes:**

The minutes from the November 7 meeting were approved.

**3. Approve Treasurer's report:**

Cash forward: \$88,574.93

Cash received: \$16.62

Total cash for month: \$88,591.55

Total Disbursements: \$9,970.29

Cash on hand: \$78,621.26

Total Accounts payable: \$0.00

Total Accounts receivable: \$41,442.69

Net Current assets: \$120,063.95

The Treasurer's report is approved.

**4. Outline a draft for the annual report for town meetings:**

Chris will send the "end of year report" that was sent to the Select Boards to the group to use as a template for an updated annual report for next year's town meetings. Suggestions for modifications/updates that should be included in a draft for the annual reports for town meetings will be shared by email before our January meeting. The finished report for the 3 towns meeting booklets will likely be due in mid-January.

**5. Approve funds for Craig to attend FAA remote pilot certification training:**

A motion was made to approve funds to cover Craig Zondag's expenses (workshop fees, travel, lodging, food) for having attended an FAA remote pilot certification training workshop on the weekend of Dec. 1, 2023.

Craig's expenses are likely to be around \$500.

The motion was passed unanimously.

**6. New business:**

Bob C. plans to attend the Cornwall Select Board meeting tonight. There was discussion on the topics he should bring up with the Select Board.

**7. Adjourn: 6:32**

Next Meeting: January 2, 2024, 5:30 pm via Zoom