

**Tuesday 04/14/2020**

**Attended Via Conference call:**

Submitted by S Wirth

Rex Wiggers  
Sharon Wirth  
Pat Moore  
Mark Smith  
Joe Liberto  
Michael Lares  
Janet Arnold  
Nikki Harkenrider

Meeting called to order @  
4:02 PM by Rex Wiggers

**Introduction of Steuben Trust group  
background and credentials.**

**Topics to be addressed:**

- 1) Restitution for error: Monies replaced and gain included with no penalties  
Total market picture:  
Assets only down 5%
- 2) overall  
Recommend 4 referenced
- 3) accounts down to 2  
Recommend dropping
- 4) individual stocks  
Recommended new
- 5) fund for higher yield
- 6) Recommended split of Equity 1/3 and Bond Funds 2/3 to improve yield

**Other Points:**

- 1) Offered their support  
for fundraising  
Offered partnering
- 2) options

**4:36 PM Meeting  
Adjourned**