

## Meeting of Campbell Fund/ Public Funds

In Attendance: Karen Walter, Commissioner, Mike Fawcett, Trustee, Pete Harrison, Trustee, Barbara Taylor, Trustee and Mrs. Howard Deitz

November 3, 2014, 7:00PM the meeting was called to order.

### **New Business:**

Those in attendance were invited into Executive Session. Executive session ended at 7:30PM with no voting decision.

### **Old Business:**

The committee received a thank you note from the recent request that the Campbell Fund made.

Pete Harrison reported that the rollover of the Streeter Fund CD was done for 3 years with a yield of 1.34%.

Pete also will be contacting Lisai's Market to see if they are willing to sell the Campbell Fund 10 turkeys at \$100 for the Thanksgiving Holiday coming up. If so, we will again contact the school to disburse them.

We discussed the upcoming Christmas season. It was agreed that we wished to continue our Secret Santa activities again this year. We will meet closer to December 1<sup>st</sup> to finalize this year's Holiday Season.

The meeting adjourned at 7:45PM without setting another meeting date.