

## NORTHAMPTON COUNTY HUGH MOORE TRUST BOARD MINUTES

May 3, 2018

5:17 PM

1. **Call to Order:** The following members of the Board were present: Mr. Lamont McClure, Mr. Kenneth Kraft, Mr. Ronald Heckman, Mr. William McGee, Mr. Gerald Seyfried, Mr. Thomas Guth, and Mr. Stephen Barron.

Others Present: Brandon Dunstane, Fiscal Affairs; Danielle Mutarelli, Human Resources, Elizabeth Kelly, Board Secretary.

2. **Courtesy of the Floor** – No remarks
3. **Approval of the March 22, 2018, minutes.** Mr. Heckman made a motion to approve the minutes of the March 22, 2018 meeting. Mr. Seyfried seconded the motion. The Board voted to approve the minutes unanimously.
4. **Report of Brandon Dunstane** - Mr. Dunstane prepared a written report to provide the Board with information about the transfer of \$90, 258.95 from the Hugh Moore Trust fund to the County's General Fund. The purpose of the transfer was to reimburse the County for the expenditure of monies to cover the expenses of the Louise Moore Park. Total net park expenses after usage fees were deducted for 2017 were \$449,732.93. Hugh Moore Trust Fund earnings were \$90, 258.95 in 2017. After the earnings were deducted, the value of the Hugh Moore Trust fund was \$1,548,380.69.
5. **Adjournment.** A Motion was made at 5:29 p.m. by Mr. McClure to adjourn the meeting. Mr. Heckman seconded the motion. The meeting was adjourned.