LLA-SF.org – meeting minutes: Date: March 20, 2106, 4-5pm EST

Attended:

1. Chris Wilson
2. Amity Mercado

Agenda:

Fund Investments: ................................................................................................................................. 1
Website Domain Name: ........................................................................................................................... 1
Website Content Ideas: ............................................................................................................................ 2
How to grow the Fund .............................................................................................................................. 3
501-C3: Federal Non-Profit Charity status .............................................................................................. 3

Fund Investments:
Accomplishments:

1. Chris got Investment shares moved to Baird account from Ameritrade on 2/22/16

Assignments:

1. Chris assigned responsibility to reinvest Fund per Baird Money Manager recommendations

Website Domain Name:

<table>
<thead>
<tr>
<th>Domain</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>LucilleLaCombeArtibeeFund.org</td>
<td>Available</td>
</tr>
<tr>
<td>LucilleLaCombeArtibeeScholarshipFund.org</td>
<td>Available</td>
</tr>
<tr>
<td>LucilleLaCombeArtibee.org</td>
<td>Available</td>
</tr>
<tr>
<td>LLASF.org</td>
<td>Taken</td>
</tr>
<tr>
<td>LLA.org</td>
<td>Taken</td>
</tr>
<tr>
<td>LLASF.com</td>
<td>Taken</td>
</tr>
<tr>
<td>LLASF.us</td>
<td>Available</td>
</tr>
<tr>
<td>LLASF.info</td>
<td>Available</td>
</tr>
<tr>
<td>LLASF.online</td>
<td>Available</td>
</tr>
<tr>
<td>LLASF.website</td>
<td>Available</td>
</tr>
<tr>
<td>myLLASF.org</td>
<td>Available</td>
</tr>
<tr>
<td>myLLASF.com</td>
<td>Available</td>
</tr>
<tr>
<td>SFLLA.org</td>
<td>Available</td>
</tr>
<tr>
<td>LLA-SF.org</td>
<td>Available (SELECTED)</td>
</tr>
<tr>
<td>LLAScholarshipfund.org</td>
<td>Available</td>
</tr>
</tbody>
</table>

Accomplishments:

1. Chris registered LLA-SF.org domain on 3/20/16
Website Content Ideas:

1. Home page
   a. Banner graphic
      i. Can Jen Rousseau help?
      ii. LaCombe crest?
      iii. Tree image?
      iv. Picture of Lucille?
   b. Content
      i. The What. History of fund (how/why setup) – get from Billy

2. Board Members page (current, history)
   a. Current Board
   b. Original Board
      i. Billy Rousseau
      ii. Vivian Rousseau
      iii. Margaret Anne Rose (LaCombe)
      iv. Mark LaCombe

3. Rules page (who is eligible, application process, payout dates)

4. Application page
   a. Current list of applicants (list by order of payout - FIFO)
   b. Past pay outs
   c. Application form (pdf)
   d. Value of the Fund
      i. Check Registry?

5. Contacts

6. Family tree from Lucille “out”

Assignments:

1. Chris create website (contact Andrea Jensen for help)
How to grow the Fund
Questions: how can we grow the Scholarship Fund beyond the original $75K gifted by Lucille? If we made the organization a Federal Charity, e.g., like Red Cross, would the LaCombe Family give tax deductible gifts to the Fund?

501-C3: Federal Non-Profit Charity status
Pros:
1. Donations are tax deductible
2. Grow the investment

Cons:
1. Application process cost?
2. Additional Taxes (State/Fed)?

Assignments:
1. Amity to research requirements in Michigan