

EBHVIA Monthly Meeting – August 10, 2021, 7:30 via ZOOM

Attended by: Clifton, L Moulton, Ben and Jessica Johnson, Serena, Sarah J, Maggie G, S Nevells, K Gadsby, Randi, Claire and Steve P, Helen W, Jeanne B, Ray J, K Marsh, J Milliken, K Milliken, I believe that there were two others present. I never got caught up when asked to do the minutes well into the meeting when Kate R's absence was felt.

Agenda not available Clifton had a copy to follow not sent out.

Minutes were approved though not sent out prior to the meeting.

Treasurer's Report - Keeping up well as per our routine. The Fundraising Committee has a happy report. Jeanne requests an action item. She needs to transfer \$15k to our MM account. Motion made in support. Passed unanimously.

Library liaison - no report - Katherine Marsh reports that there are 2 upcoming library events - The Annual Meeting will be on Sunday the 15th at 1400 on the library lawn and a Nature Walk will occur on the following Wednesday, the 18th. An email has been sent out by the library.

The Library has had no bake sales since June per H Westcott. - Marsh replies that they just had the one in June. These are fund raising events for the community and if they are not doing bake sales the VIA would like to have the opportunities, says Westcott.

Ramp Committee - no report

Park Committee - No report all actions pending, trimming cedars and repairing the summer house.

Tree Committee - no report

FH Committee - K Milliken, had a wedding, doing health class outside - state has no guidelines as yet. If indoors we would want to wear masks. Will cancel karaoke for this weekend due to covid. Fridges are not functioning well and we need help discerning the nature of the malfunction.

The white one is old when we acquired the hall in 2013.

The silver one is < 10 years old. She plans to see if they can be repaired. She will seek to have them repaired doing the newest one first.

Building Committee - no report

Membership Committee No Report as no new membership issues. Kate R was shown how to use the Email list of over 250 email addresses so that the new members can receive the news of the village.

Fundraising Committee - Lobster Roll dinner by Helen Westcott - made \$4300. Standing Ovation. Better than last year by ~ \$700. Well done!

Status of stock donations on website - pending - Clifton will chat with Phil N. a member of the Communications Committee.

Steeple - Phil is speaking to a Grindle with a 70 foot crane. Plan on having a metal roof to put on the roof once the steeple is off. J Milliken suggested getting an estimate including one for a copper roof. Clifton seemed to think a metal one other than copper would be sufficient.

Sarah - Village to Village - Ujuni <-> EBH - in the past we have raised \$4k - Last year we did nothing due to Covid. She wants to do an event this fall. She wants to fund scholarships. Asking for the board to solicit the VIA for a fundraiser this fall. D Wiggs can cook and do meal delivery. Helen suggests a pick up meal like the LRD. Sarah still has some of the craft work to sell from, the 2019 event. Milliken suggest that we develop a village-to-village program to make our funds tax deductible if donated to the VIA. The VIA could then make a donation to the village of Jujuni. This idea is supported by Bourgault and Jennings. Sarah will make a proposal.

New Business:

Notified by Joel that the USPS Office in Colorado has decided to close our PO. They will send notice to all of the PO box owners. BH has received no receipts from EBH since 11/20. The USPS is concerned about the lack of sales and lack of funds being submitted.

L Moulton reports that there is a good deal of cash there in little envelopes on the shelves in the PO. These funds need to be collected and counted.

A PO Committee will include Jeff, Helen, Claire, Randi and Ray Jennings.

Clifton reports that a neighbor has made his field mower available. Clifton has mowed the park with the field mower and hopes to do more. Especially behind the summer house. L Moulton cautions about the Brown Tail Moth.

Karen would like us to do something nice for Lee Leach. Perhaps a tree or a plaque, ... She will ask Donna and or Mandy. Lee is shy and does not like attention, says S Nevells. Karen will speak with Donna Ingalls and or Mandy about ideas for a gift or memorial.

Lee has worked into July. All agree that she should be paid for June and July. She needs to write a letter of resignation so that decisions regarding succession can be made.

Ray Jennings offers that a portrait could be made like the one Pat Bateman Chandler did for Ronnie. Lee looks at it daily and admires it. Does Wendy Lewis do portraits? No reply.

L Moulton wants the documents in the PO to be archived and held in our Library.

Jeff