

VIA Monthly Membership Meeting 7:30 pm February 9th, 2021 via Zoom: Minutes

Attendees: J.Bourgault, R.Clements, C.Heaton, G.Hurvitt, D.Ingalls, J.Milliken, K.Milliken, K.Robinson, L.Moulton, C.Pocock, S.Pocock, R.Neblett, C.Page, G.Wellman, H.Wescott

Item	Who	Notes	Follow-up
Review and Approve January Membership meeting minutes	C. Page	Approved as Corrected	Kate will correct and post on website
Treasurer's Report	J. Bourgault	Treasurer's Report – approved as submitted 2021 Revised Budget – approved as submitted In-Kind Contributions? No report Money Market Investments? Comment from R.Clements that there is no noticeable change in profits by changing investment.	
Library Liaison	R. Clements	Library offering 2-hours increments for safe use of internet for remote learning or any other purpose. Have installed HEPA filter device & will space users with at least one hour between. There are now 4 Blue-tooth enabled headphones available for loan. The online catalogue is almost complete. Received a grant to conduct a public conversation re: future of library in our community, addressing relationship to Blue Hill library.	To reserve go to eastbluehilllibrary@gmail.com or call Katherine at 865-244-6180 Email or go to website at www.eastbluehillpubliclibrary.org & click on "Request a Book" Search at website, volunteers will prepare pickup at your convenience
COMMITTEE REPORTS			
Ramp Committee	G. Wellman	Revised Ramp Fee Schedule submitted for approval, there are still questions and tweaks to be made to it.	Caryl and Gabrielle will work on this to make is work smoothly with website. Gabrielle will resubmit next month.
Park Committee	H. Wescott R.Neblett	There has been progress on Kayak Rack! Jeff has lumber and materials, is waiting for things to thaw out to begin construction.	Volunteers should call Jeff Milliken

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Tree Committee	P. Norris,	No report	
Founders Hall	K. Milliken C Page P Norris	Use of FH for CSA approved. Will occur Thursdays for 3 hours for 7 weeks. Charge has been reduced to encourage community use of FH. Other vendors may be invited to participate.	
Building Committee	P. Ball	No report	
Membership Committee	L. Yntema	No report	
Fund Raising Committee	K. Milliken M. Rhine H. Wescott	FH hopes to open June or July, hope to have a series of dinners Helen will sponsor Lobster Roll Dinner Clifton suggested Rummage Sale	Interested volunteers should contact members of committee with ideas or to help with events Kate will look into this again.
Communications Committee	P. Norris K. Robinson C.Heaton M.Rhine	Caryl did an online demo of the new website. We can now pay dues and fees, and make donations ON LINE! Motion to purchase an upgrade to Zoom account for yearly cost of \$149.90. Approved, unanimous.	Kate, as secretary, will purchase upgrade. Zoom will be available for all VIA business.
OLD BUSINESS – No old business			
NEW BUSINESS			
Post Office	C.Page	Lee is planning to retire at the end of the summer.	Will need to follow up with Joel, and find out how to continue to run PO

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Summer House	C.Page	According to Nielsen, the summer house at the park was originally designed to have a cedar shingle roof. Will need to determine cost of roof and repairs.	Will be looking for volunteer this summer to repair floor, and possibly put on a roof Clifton will work with Parks and Building Committees
Spire Repairs	C.Page	According to Nielsen, there is a specialized treatment (paint) that can be applied to wood that is almost waterproof. Clifton cannot find any information on this. He would like to get information to add to special meeting docs. re: Bellfry/Spire decision.	If anyone knows of such a product, please contact Clifton.
Meeting Adjourned, Respectfully submitted, Kate Robinson, Secretary			