

**EBHVIA – Minutes for Monthly meeting
June 11, 2019**

Attendees: Max Rhine, Donna Ingalls, Sam Jenkins, Pat Ball, Serena Evans, Sergie Breus, Judy Ball, Lee Leach, Clifton Page, Jeff Milliken, Caryl Heaton, Karen Milliken, Veronica Young, Stephen Bryant, Ginger Peabody, Kate Robinson, George Hurvitt (conference call)

Minutes from May 14, 2019 meeting reviewed, amended, and approved as amended.

COMMITTEE REPORTS

Treasurer's Report – Caryl Heaton

- Comments and observations: Surplus in budget in 2018, sliding scale membership rates and email prompts were successful in increasing membership dues paid. 2018 Final Report submitted
- **Motion made and seconded to approve for 2018 budget report as written and to make report available online. Motion passed.**
- **Motion made and seconded to purchase a metal fireproof file box to store old treasurer's documents, to be stored in a safe VIA-owned location. Motion passed.**
- Treasurer recommended that MM funds be placed in 3-6 month CD's, except funds that are restricted donations or specifically allocated to specific projects. Restricted donations explained.
- 2019 Proposed budget presented for review, to be officially proposed at Annual Meeting.
- **Motion made and seconded to post treasurer's report online in order to make it available before the Annual Meeting. Motion passed**
- Treasurer had created a Dues List and a Ramp List, detailing members who have paid dues for 2019

Ramp Committee – Gabrielle Wellman

- Report submitted electronically as follows:

"Things are going well at the ramp so far. We have to date 16 households signed up for this year plus one over-winter storage penalty fee paid. I revised our boat ramp letter reflecting the new residential boat storage fee for \$25 per boat and Ginger put it on the website. I've sent out an application letter and a S.A.S.E. (self-addressed stamped envelope) to our 6 non-computer using fisherfolk, 2 of whom have responded. I took the liberty of removing the trash can at the boat ramp encouraging people to 'pack it in, pack it out', as done in national parks. So far, with the exception of cigarette butts multiplying on the driveway and parking areas, trash has been extremely limited. Any suggestions or questions are welcomed.

Respectfully submitted,

Gabrielle, EBHVIA Boat Ramp Manager"

- Boat Ramp fee increase clarified – increase from \$15 to \$25 for all watercraft stored on land at ramp site, such as kayaks and dinghies.

Park Committee – no official report. Ginger stated that potholes in ramp road have been filled.

Tree Committee – No report.

- Old business: still planning to have memorial trees planted for Tommy Long and Joel McGraw.

Founder Hall Committee – Karen Milliken

- DeSharr shed in progress
- Scheduled activities (available on website): Wedding and birthday party; Thursdays – reading circle lead by Lori and Benjamin; Tuesdays – various VIA programs
- Request for written activity list to post at post office &/or library – Karen to provide
- Old message board needs to be replaced.
- **Motion and second: to authorize purchase of new sandwich board, with budget of up to \$300, to be used in front of Founders Hall to advertise events. Motion passed**

Buildings and Grounds Committee – Pat Ball

- Boat Ramp – plan to patch ramp this summer
- DeSharr Shed – underway. Phil Norris managing project.
- Post Office outdoors stairway – Pat has volunteered to repair or replace this summer.
- Founders Hall Steeple – Suggest rental of snorkel lift to better assess actual repairs needed, and possibly paint. Pat will research the cost of rental.

Nominating Committee – Ginger Peabody

- 3 carryovers, and 8 new members to be nominated at next month's meeting

UNFINISHED BUSINESS

Soul Bender's Dance

- Event planned for July 13, 2019
- Possible sale of food as fund raiser? \$15 per ticket - intent is a community building event, Soul Benders willing to perform for very discounted fee, no out-of-pocket cost for EBHVIA
- Concerns: Founder's Hall too small a venue, structure may not hold enthusiastic participants!
- Admission by tickets only, limited participation, EBH members have first option for purchase.
- **Motion and Second: Sergie Breuss and Pat Ball to consult with structural engineer for safety of Founder's Hall to withstand maximum capacity, specifically for dancing, prior to Sound Bender's Dance.**
- Ginger Peabody and Max Rhine to follow up and organize volunteers, tickets sales, etc.

Summer Fundraiser

- Lobster Dinner & Silent Auction is scheduled for July 21st.
- Second fundraiser needed – FLASH denied this year
- Re-introduced and discussed "Host a Fundraising Dinner" idea
 - Suggested price \$60 per person, but could be left up to host.
 - Hosts invite own guests, choose own date and own menu.
 - Suggestion: Auction off dinners at Silent Auction in July?
 - Ginger asked for volunteer to oversee, Max Rhine said he would help out.
 - Goal – dinner to occur no later than Fall – possible Fall harvest theme?
 - Balls, Millikens, Bryants volunteered to host dinners.

Mission Statement –

- Ginger Peabody presented revised, simplified Mission Statement – with the idea that it should be presented for vote at Annual Meeting.
- Discussion followed. Pros and cons presented
- Requests
 - Be available in digital form for review from website
 - Make readily available in written, paper form
 - Possibly present 2 variations to spark thought/conversation
- Consensus was that it was not ready for voting.
- Mission Statement vote tabled

NEW BUSINESS

- 3 High School Graduates this year – will be gifted \$25 each
 - Cooper Black, Dylan Williamson, Gabriyah Gadsby
- Annual Meeting - Ginger presented new Bylaws to be voted on at Annual meeting
- Bylaws re-written by committee of three – Jim Dow, Nina Fleming, and Clifton Page.
- Discussion followed. Pros and cons presented.
- Requests
 - Be available in digital form for review from website
 - Make readily available in written, paper form
 - Item – by – item explanation of changes
- **Motion and Second: Delay the vote on proposed new Bylaws in order to give the EBH membership time to fully consider implications of the changes. Motion Passed**