

Attendees: J.Bourgault, S. Breuss, S.Bryant, C.Heaton, M.Herrington, S.Herrington, J.Milliken, K.Milliken, R.Neblett, P.Norris, C.Page, C.Pocock, S.Pocock, S.Rappaport, K.Robinson, H.Wescott, L.Yntema

Item	Who	Notes	Follow-up
Review and Approve November Membership meeting minutes	C. Page	Approved as corrected	Kate will correct and publish
Treasurer's Report	J. Bourgault	We are still in the black! Report approved as submitted.	
Library Liaison	V. Young S. Rappaport	Steve: 90% of books in Main Room of library are not entered in on-line catalogue.  Veronica: Reading of Christmas in Wales to occur on Sunday, Dec. 20 <sup>th</sup> , still looking for readers.	
COMMITTEE REPORTS			
Ramp Committee	G. Wellman	No report. Ramp fees totaled \$1995 for the year.	
Park Committee	H. Wescott	Progress on Kayak Storage Rack? No progress yet.	Jeff will work on plans this winter
Tree Committee	P. Norris,	Progress on removal of cedar branches? Will trim in Spring.  Blue Hill Tree Removal has been paid for removal of pine branches at ramp	Clifton will contact Rueters next spring to establish property lines prior to branch removal
Founders Hall	K. Milliken C Page P Norris	Phil discovered a leak in roof under the tower (could have been there previously?) Front door, shed door, and bell tower closet door stick when it is damp.  Steeple vs Bell Tower info still in process  One wedding reservation for August 2021	Phil and his super-helpers will look into this next year. Maybe a water diverter over front entry?  Clifton will add new information regarding this, add to existing doc.

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Building Committee	P. Ball	No report from Pat. After a short leave, Lee has returned to post office. She sent a thank you note for the new plexiglass screen, with works will to protect workers.	Thank you for plexiglass, Jeff!
Membership Committee	L. Yntema	No report from Laurie. Working on an on-line form to collect more complete membership info (much like the paper form of days-gone-by)	Caryl & Communications committee and membership committee will coordinate on form.
Fund Raising Committee	K. Milliken M. Rhine H. Wescott	No new funds raisers planned at this time. CLYNK program: 308 cans/bottles have been returned.... It is working.	
Communications Committee	P. Norris K. Robinson C.Heaton M.Rhine	Have paid for another year of Squarepace (old website), still working on merging the "old" website with the "new" website on Wix. Need to get the payment page up and working.  Randy would like to join the Communications Committee.  Who is in charge of the bulletin board outside Post Office?  Phil received a response to opinion piece published in Nov. newsletter from Dethier family.	Phil will continue to work on this merger.  Thanks for volunteering, Randy!  No determination or responsible party. Communications look into it?  Response will be published in December newsletter.
` OLD BUSINESS			
Christmas Baskets	Kate R.	No news yet, need to arrange planning meeting for interested volunteers.	Kate will arrange a ZOOM meeting for volunteers. Kate will send out an Email to EBHVIA membership asking for donations.
Meeting Adjourned at 8:35pm, Respectively submitted, Kate Robinson, Secretary			