

## Minutes of EBHVIA Monthly Membership Meeting

January 14, 2020 7:30 PM EBH Library

Item	Who	Actions	Followup
Review and Approve December Minutes	C. Page	Minutes approved as submitted	Minutes will be posted on website
Treasurer's Report	J. Bourgault	<b>2019 Overview:</b> End of year balances down by \$6,800 – see attached report. Total Balance: \$30,043 – see attached report <b>2020 Proposed Budget</b> – Income \$14,000, output \$16,300. Jeanne proposes more aggressive fundraising. Note, if DeThier shed is not included in budget, the accounts balance.	Communications Committee will publish
		<b>Donor Forms</b> – No change	Jeanne and Caryl will meet and work on form, to be launched in January.
		<b>Dedicated Funds-</b> Not change, difficult to discern past budgets	Jeanne setting up tracking systems for dedicated funds going forward
		Membership requested a “dues paid” list be provided	Jeanne will work on this
		<b>Authorized Signatures</b>	EBHVIA Board Officers to arrange trip to back to do this
Library Liaison	V. Young	Veronica is glad to be liaison, if that is still a thing! >Met with R. Boulet re: relationship with BHML. >Still Member of MLA >Bathroom conversation continues – needs funding, possible joint fundraising with EBHVIA? >Library interior has been repainted. >Looking for volunteers (always) >Question regarding attendance at library meetings	Veronica will attempt to notify EBHVIA of open library meetings, there is no standard date.
<b>COMMITTEE REPORTS</b>			
Ramp Committee	G. Wellman	Email report: “All boats have been removed and all is well at the ramp. We will need to do some patching next season and I will be looking for volunteers. Steve Pocock and Pat Ball had volunteered to do this this last year. I will ask them again by copying this to them.” I have nothing else to report and not expecting any changes in the ramp status over the rest of the winter so I will make this my last report until April.”	

Ramp Committee, continued		There were 2 dedicated donations for ramp (in memoriam)	Jeanne and Caryl will try to determine funds dedicated to Ramp Fund
Park Committee	H. Wescott	No Report	
Tree Committee	P. Norris	The tree by Founder's Hall has not been removed	Phil is waiting for warmer weather
Founders Hall	K. Milliken	<b>Community Events and Money Makers:</b>	Karen will provide a cost list for hall rental
		Sarah's Yoga class starting up again, Karen's exercise class ongoing	
		Jan. 25 <sup>th</sup> Dance & Dessert Potluck – Village Sponsored	P. Norris will DJ
		Feb. 14 – Karaoke (Sing to Your Sweetheart) & Dessert Potluck – Village Sponsored	C. Heaton is working on this
		Feb. 27 <sup>th</sup> – Film: Dancing with Cannibal Giant by Chris Wood – Village Sponsored? >J. Milliken: Should be charge for heat? Split profits? <i>Motion made and passed to charge \$50 for heat</i>	No decision made on Feb. 27 <sup>th</sup> event – more discussion needed
		March – St. Patrick's Day Dinner (EllaCappella)	
		March – Indian Dinner and Movie – village sponsored	C. Page is working on this
		August – Hall rental for Family Reunion	
		Possible wedding? Mary Ellen Logue	
		Screens – still in progress	Karen needs measurements to get estimate, Clifton and Phil will provide those measurements
		DeThier Shed - cost to finish approx.. \$3000 >P. Norris: <i>Motion to alot \$3000 from EBHVIA savings to finish DeThier Shed; M. Hurvitt seconded; discussion followed: motion passed unanimously</i>	>Phil will provide digital version of costs >Work on shed (except paint) will be done by P. Norris & team by late winter/early spring
		<b>Steeple Options</b> >Estimate for Fiberglass Steeple in process >Maine Steeple Fund – not interested if fiberglass steeple installed, may be interested in funding if it is a timber replacement	Clifton will continue work on Fiberglass option  Maine Steeple Jack quote to be included in Steeple Options
		<b>Oil Tank</b> – Has not been filled since VIA purchase. > <i>Motion to have tank inspected and to purchase 100 gallons of fuel oil if tank is patent. Motion passed unanimously.</i>	Karen will call Dead River for servicing and fuel purchase
<b>Holding Tank</b> – Karen believes that holding tank has been pumped	Karen will follow thru on tank pumping		
<b>Old Pew Boards</b> – Phil is interested in using boards, Jeff is interested in getting them out of his barn	Phil & Jeff to work on relocation		

Building Committee	P. Ball	No report from Pat >Heating bill for Post Office much less this year. >Plowing at Post Office appears adequate	
Fund Raising Committee	K. Milliken M. Rhine H. Wescott	Rummage Sale – July 11 <sup>th</sup> am >Clifton has offered the 2 <sup>nd</sup> floor of grange to store items >Jeanne suggested having Windswept Houses Tour in afternoon of same day >Should this be a shared event with Library?	>Kate to put notice in MailChimp and posters in village >Phil will write an item for Newsletter >Jeanne will ask Winds Swept neighbors about house tour >Kate will connect with EBH Library about sharing
		Mary Alice -Chamber Concert in Founder’s Hall by M.Treitler & friends?	Committee will follow up
		Other Fund raising events listed above (Founder’s Hall events)	
Communication Committee	P. Norris C. Heaton K. Robinson M. Rhine	Phil is creating new website, working on \$\$\$ page for donations and membership dues. Website will include a bulletin board – will need to be EBHVIA member to post	Phil is connect with Lisa Arhontes-Marshall for help merging old and new websites, and all thing website-related
		There will be a quarterly newsletter created by committee	Phil will publish winter newsletter
		Protocols for Maile Chimp and Website operation will be included in VIA Handbook	Committee will continue to collect information and instructions for the Handbook
<b>OLD BUSINESS</b>			
New Committee Suggestions		Not Discussed	
By Law Review	C. Page J. Milliken	4 printed copies made – not yet totally reviewed by Clifton and Jeff together	Clifton and Jeff will meet to review articles IV-VII
Mission Statement Review		Not Discussed at this. meeting. Had been discussed at December meeting.	
Document Storage		Not Discussed	
Holiday Event Summary		Not Discussed	
<b>NEW BUSINESS</b>			
Steele Hayes Resignation		Letter of appreciation and well wished to Steel for his work and willingness to contribute to our village	Max will request that L. Yntema write thank note
Pizza Oven		Ray Olund would like to construct a permanent communal brick oven in the park for pizza – currently in the planning stage	Follow up with details at February membership meeting

Water Quality Study		Veronica Young reports plans for a comprehensive water quality study of the area – Curtis Cove would be part of study	
Library Survey		Veronica Young reports that EBH Library sent out a survey of use – no one has received	Veronica will check and get back to us
Meeting Adjourned at 9:10pm			