

EBHVIA – Minutes of Monthly Meeting  
September 9, 2019

**Attendees:** Kate Robinson, Jeff Milliken, Max Rhine, Lee Leach, Donna Ingalls, Helen Westcott, Laurie Yntema, Clifton Page, Mary Alice Hurvitt, Caryl Heaton, Karen Milliken, Phil Norris, George Hurvitt (by phone)

Minutes from Part One, July 9, 2019 & Part Two, August 13, 2019 meeting presented and reviewed, amended.

- *Motion to approve minutes as amended. Motion passed.*

**Treasurer's Report** – Caryl Heaton – Report Attached.

- *Motion to transfer \$4653.51 from EBHVIA Reserve account to EBHVIA checking account, to cover cost of Dethier Shed. Motion passed.*
- Comment made that it is important to keep accurate records and accounts regarding expenditure of restricted donations.
- Donna Ingalls requested that EBHVIA provide a paper form for donations for any of our population that it not able to access website.

**Ramp Committee** – Gabrielle Wellman absent, Helen Westcott reporting.

- Ramp Fund has received 2 more checks for boats.

**Park Committee** – Helen Westcott

- Memorial Stone dedicated to Peter Johnson is missing. Various members will look for it down the hill in the harbor when shrubs die back.
- Phil commented on excellent condition of Richard Wand garden. Helen donated hours from her personal gardener to weed this summer. Caryl states that there is \$400 in EBHVIA budget for garden maintenance. Lee commented that garden on side of Post Office needed weeding.
- *Motion to Hire Sarah Juster for up to 10 hours @ \$20/hour for work on garden. Motion passed.*
- Caryl Heaton and Clair Pocock have volunteered to be part of Garden Committee, have ideas for next summer!

**Tree Committee** – Phil Norris

- The Elm trees EBH planted on the main street are thriving, but need structural pruning. Phil is going to contact a professional arborist and the state tree ward about pruning. There are funds in the state budget for maintenance of street trees, so should be no cost to village
- Helen requested that Phil prune some lower branches from the white pine at the boat ramp.
- Phil reported that the Richard Wand Memorial Burr Oak is thriving.
- Phil commented that a “volunteer” white pine growing in Richard Wand Border Garden is interfering with the garden. He will cut it out.

**Founders Hall Committee** – Karen Milliken

- Karen is looking into cost of screens for the windows on the North side of the building.

**Building Committee** – Pat Ball absent, Phil Norris reporting.

- Progress on Dethier Shedd slow but steady! So far, total expenses are about \$5500, with a total cost of close to \$8000, not including insulation. Discussion regarding pros/cons of insulation. Cost of insulation an additional \$600. Membership agreed that it would be a good idea to insulate. Will be more discussion as work progresses.

**OLD BUSINESS**

**Lobster Roll Dinner** – Helen Westcott

- Very successful. Total profit closed to previous year.
- Helen thanked all the volunteers.
- Karen said that it is important to have a designated CLEAN UP committee for events.

**Story Evening** – Ginger Peabody absent.

- Very well attended and successful event.
- Thanks to Chris Snowber and Lizzy Peabody for organizing and running.
- Thanks to all the story tellers!

**NEW BUSINESS**

**Post Office** – Lee Leach

- Lee feels that Post Office is in jeopardy of imminent closure, due to a negative cash flow. She acknowledged all the EBH residents who have helped her over the years including post office volunteers: Helen, Westcott, Dewey York, Claire Pocock, Fran Jennings, William Rhine, Benjamin Fox, Linda May; general go-to guy Phil Norris; help with trash, outside notice board, and storm windows from John McMillan; and maintenance man Pat Ball.

**Schedule of VIA meetings**

- Meetings will be held monthly, Tuesdays, 7:30pm. Winter meetings will be held at the library.
- George Hurvitt will look into Zoom app for conference calls, may not be worth the expense.
- Suggestion to get an “old fashioned” phone with conference call capability to use while meeting at the library, using land line.

**Development Committee** –

- Discussion of what this committee would do led to change in name of committee. Now called ***Fund Raising Committee.***
- Karen Milliken, Max Rhine, Helen Westcott expressed interest. Open to all membership!

**Communication Committee**

- Duties of this committee include website, newsletter (paper & email), maintenance of membership list, thank you notes.
- Laurie Yntema volunteered to take over thank you notes.
- Max Rhine, Kate Robinson, Phil Norris, Caryl Heaton volunteer to participate. Open to all membership!

### **Other New Committees**

- Max Rhine suggested additional committees: Clean up, Volunteer Coordination and Membership Committees.
- It was decided to try to incorporate the tasks of these committees into existing and newly formed committees listed above.

### **Fund Raising Ideas for 2019**

- Clifton will hold Indian Food/Bollywood nite this winter.
- Caryl is willing to help with a Karaoke nite.
- Helen Westcott suggested a Food Sale to occur ASAP.
  - Main Meal sale will be held at the Post Office on Oct. 12<sup>th</sup>, the 2nd Saturday of October.
  - Kate will create poster
  - Helen will post flyers, and will communicate with library, post office and Louise Schacket.

Meeting Adjourned.

Respectfully submitted,  
Kate Robinson