

Gabrielle, Max, Jeff, Caryl, Jeanne, MaryAlice, Clifton, Kate, George (phone), Karen

Item	Who	Time	Notes	Follow-up
Review and Approve February minutes	C. Page	7:30	Approved as corrected	Kate will publish corrected version
Treasurer's Report -Donation Form	J. Jennings	7:35	Report	Report Attached
			Donation Form	Corrected Form Attached
			Dedicated Funds Discussion – - No easy way to track past dedicated. - Suggest that there be NO dedicated funds in future? - Suggestions to limit number of options for dedicated funds. - Suggestion – keep track of dedicated funds in a spreadsheet. - <i>Motion: Treasurer to proceed as if there are no past dedicated. Treasurer to keep accurate record of all dedicated funds from this day on.” Motion passed.</i>	Jeanne and Caryl will work on dedicated funds accountint Gabrielle and Jeanne will work on Ramp Fund dedicated funds Jeanne will work on Dues Paid list.
Library Liaison	V. Young	7:40	Veronica not present Dates of Library Meetings?	Dates of open meetins available EBH library website
			Permission to “Bridge” internet service to FH	Not possible due to Maine Library Assoc. requirements for internet access
COMMITTEE REPORTS				
Ramp Committee	G. Wellman		No reports until the Spring.	Gabrielle to work on Ramp repair coordination w/ Steve Pocock
Park Committee	H. Wescott		No reports until the Spring	
Tree Committee	P. Norris,	7:45	3/5ths of FH maple removed by Phil. Feels that he needs a bucket truck to complete removal	Phil will borrow a bucket truck and complete job
Founders Hall	K. Milliken C Page	7:50	Events Past – Flim – Dancing With the Cannibal Giant – by Chris Wood	No information available. Decent attendance reported

<p>-Fiberglass Steeple Option: (CPage) -Oil Refill: How many gallons? -Oil Tank: Inspection -Heating: Best option? -Pew boards (JMilliken&PNorris) -Screens for N. Windows (KMilliken)</p>	<p>J Milliken and P Norris</p>		<p>Events – Future EllaCapella 3/15 - St. Patrick’s Day Dinner July – Lobster Dinner and Rummage Sale Aug 6-9 – Milliken Family Reunion</p>	<p>Ella Cancelled No info on St Pat’s Dinner Still in planning stages Still planning – private rental</p>
			<p>Projects & Promotion -Progress on Screens -Wedding Photos</p>	<p>Phil will measure openings for screens – to be done before bug season! Karen will try at acquire wedding photos for website promotions</p>
			<p>Furnace – Is it serviced? Oil Tank – Is it inspected? Holding Tank – Has it been emptied? Rinnai Heater – FH unit resets to 70 after power outage</p>	<p>Furnance has been inspected. Oil tank needs leveling – Phil and Kenny Weinberg will level soon No record of Holding Tank emptying, Karen will continue to search for proof Rinnai Heater in Grange Hall that is not being used – Clifton will investigate switching them out.</p>
			<p>Insurance – Are we covered adequately?</p>	<p>Building insurance will cover cost of rebuild if/when necessary</p>
			<p>Rental/Scheduling – how do we know what FH schedule is? What if there is a conflict?</p>	<p>Karen in charge of keeping schedule. Rented uses always take precedence over free/complimentary uses</p>
			<p>Steeple Discussion: Lots of work has been done on gathering information on steeple repair/replacement. There needs to be a decision made, the steeple needs to be repaired ASAP – it is now affecting FH main structure. Vote at Annual meeting or special meeting? Voting by mail for absent VIA members?</p>	<p>Special Meeting will be called in June to vote on 3 steeple options. Packet of information to be sent to all EBHVIA members by May 1st. All members in good standing will be able to vote in person or in absentia by email or regular mail.</p>

<p>Building Committee -Post Office Plowing and Heating -Morgan Bay Rd. Parcel</p>	<p>P. Ball</p>	<p>7.55</p>	<p>Handbook item – how to reset the Rinai heaters after power outage</p> <p>Morgan Bay Parcel - Field needs to be mowed. “View” easement. Blue Hill Heritage Trust maintains easements. Can have events, but will check about structures (such as tents)</p>	<p>See above, may switch out Rinnai.</p> <p>No discussion on mowing. Need to research possibility of holding events on land? Blue Hill Heritage Trust did not walk the land this year, as far as we know.</p>
<p>Fund Raising Committee</p>	<p>K. Milliken M. Rhine H. Wescott</p>	<p>8:00</p>	<p>Bottle Shed Theft</p>	<p>The perpetrator has been confronted, then have been no further incidences</p>
			<p>Current planned fundraising events: Curry Dinner/Bollywood Film (April) Karaoke – May 1st</p> <p>July 11th- Rummage Sale, Home Tour, Box Lunch</p> <p>Lobster Roll Dinner - July</p>	<p>Clifton is still planning to head up Caryl is still planning to head up – needs publicity! Windswept has declined to host house tour. Rummage sale will go on – either in FH or park. Box lunches still an option. Helen to be contacted – tentative date 7/26/20</p>
			<p>Fund Raising Ideas: Caryl: Music Series – Leftovers? Chamber Music?</p> <p>Caryl: EBH Community College</p> <p>Jeff: EB Monthly Donation Option (Like PBR Evergreen)</p> <p>Mary Alice: Endowments - said that the ENTIRE BOARD would need to be involved in any endowment capital campaign.</p>	<p>Max says that Leftovers willing to perform whenever scheduled, if there are not conflicts, Caryl will look into more music entertainment (with Steve?) Caryl still willing to be part of a seminar program, but wonders if music series would be more popular Jeff will work with Jeanne to get the monthly donation system up and running Caryl, Jeff and MaryEllen(/) will work on Compiling a list of Million Dollar donors.</p>

<p>Communications Committee -Website (P Norris) -Mailchimp Account -Mailing List -Thank you Notes -Protocols for Access to Sites -VIA Board Handbook Set Meeting Date</p>		<p>8:10</p>	<p>Update: Phil – WEBSITE and EMAIL. Feels that we need to keep MailChimp. Not optimized for Cell phone.</p> <p>MailChimp: To be abandoned, use Gmail instead.</p> <p>Membership area of website</p> <p>Membership List, membership application & renewal form</p> <p>Thank you note to Steele?</p> <p>Bulletin Board on website – easy to incorporate in</p>	<p>Phil is working on making website look good on phone as well as computer</p> <p>Is recommending MailChimp because of templates, etc. Free or every low cost.</p> <p>Phil is asking for help with this.</p> <p>Membership renewal form for email. Need to build a list – work with Laurie Yntema. Build in monthly giving to form. Jeff will work with Laurie Yntema to get membership form with all information needed, including a monthly giving option. Need email to remind members to pay 2020 dues – will include this form</p> <p>Laurie Yntema in charge of thank you noted</p> <p>Good way to get membership dues, only members will be able to paost on bulletin board. Will be able to advertise local business.</p>
<p>OLD BUSINESS</p>				
<p>Suggestions for new committees</p>		<p>8:15</p>	<p>Volunteer Committee? Clean Up Committee? Others?</p>	<p>Not addressed</p>

Bylaws Review	C. Page J. Milliken	8:15	Review	Jeff and Clifton will send out summary of review changes in the next 2 weeks.
Mission Statement Review			No Update	
Document Storage -Safe in Library -Original Documents save/store? -Volunteers to Scan Original Documents?		8:25	No Update	
NEW BUSINESS				
Curtis Cove Beach: Veronica Pizza Oven in Park: Ray Sanding PO Floor: Phil/Ray		8:30	Curtis Cover Water Survey Insurance for Pizza Oven in Park? Yes – there will be an insurance issue. Move to discontinue membership in	Gabrielle volunteered to help with Curtis cove beach survey. Windswept assoc. will also help. Veronica knows more.
FUTURE AGENDA ITEMS - Nomination committee for trustees				