

Attendees: N.Adler, J.Bourgault, S.Bryant, G. Burns, C.Heaton,D.Ingalls, M.A.Hurvitt, G.Hurvitt, M.Herrington, M.McFarland, J.Milliken, K.Milliken, L.Moulton, R.Neblett, P.Norris, C.Page, C.Pocock, S.Pocock, M.Rhine, K.Robinson, H.Wescott

Item	Who	Notes	Follow-up
Review and Approve July Membership meeting minutes	C. Page	One correction – May should be changes to July in Title. Motion to approve minutes as corrected, approved, unanimous.	Kate will correct and post
Treasurer’s Report	J. Jennings		
Library Liaison	V. Young	No report	
COMMITTEE REPORTS			
Ramp Committee	G. Wellman	Kayak Storage Racks – still in planning stage.	Thanks, Jeff!
Park Committee	H. Wescott	Memorial Bench for Ben Long installed in park. Hydrangea tree still to be planted. Helen would like to have say in location. Floor of Park Shelter needs repair. Reclaiming former lawn area by playground and along ditch	Thanks, Jeff! Clifton will contact Nilsen and Ray for estimates Need Phil to assess and volunteers to help with cleanup
Tree Committee	P. Norris,	Tree removal at park picnic shelter – still in process	Phil will mark trees to be removed. Linda Moulton and Max Rhine will remove trees. Thanks to all!
Founders Hall	K. Milliken C Page P Norris	Painting hall – staging in place, need volunteers to scrape and paint before it is too cold. Bell Tower Repair – 8x8 metal hip roof on top of tower is leaking, needs a new roof.	Phil will arrange work parties. Phil and Pat will work on this, with volunteers.

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		<p>May be able to be repaired temporarily with snow and Ice guard.</p> <p>Steeple – the tongue and groove pine siding needs to be replaced.</p>	<p>Need to decide whether steeple is going to stay in place, on hold for now.</p>
Building Committee	P. Ball	See above	
Membership Committee	L. Yntema	No report	
Fund Raising Committee	K. Milliken M. Rhine H. Wescott	J. Burnes: CLYNK is now in place. Can get own bags and credit bottled to EBHVIA fund, or use EBHVIA bags. Bags will be left at post office, and maybe at bottle shed. CLYNK operation needs to be publicized. Bottle shed will continue to run, CLYNK in an additional way to donate.	Max Rhine will work on info sheets and publicizing. Look for info at post office, in newsletter, etc.
Communications Committee	P. Norris K. Robinson C. Heaton M. Rhine	<p>Newsletter changes – need to have more input into newsletter, with more authors!</p> <p>Email List – need to review distribution and use of EBHVIA email list. <i>Motion to create a new policy for EBHVIA email list use, approved, unanimous.</i></p> <p>Website, there will be a bulletin board page on the website for advertising local businesses and events.</p> <p>Faith Candage notified VIA thru email that Louise Sackett is currently in Courtland</p>	<p>Committee to meet and discuss changes.</p> <p>Committee to meet and review existing guidelines to clarify and produce new guidelines for use to be presented to membership for approval</p>

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		Rehab, and would appreciate cards and letter from community	
` OLD BUSINESS			
Annual Meeting	C. Page	~Steeple/Belfry decision was tabled. ~New bylaws were approved. ~Introduction of new Board member – Randy Neblett – recently built a home in EBH, retired RN and LSW, lives with husband, Peter, retired MD.	
Steeple/Bell Tower	C. Page J. Milliken	No discussion	
NEW BUSINESS			
Speed “bump” for Curtis Cove Rd.	N. Adler	Nina – during the summer, the number and speed of cars becomes a danger on Curtis Cover Rd. Town of Blue Hill can install temporary speed bumps on the rd. Nina says that if the speed bumps are purchased by the village or by villagers, the selectmen will be more likely to agree to installation.	Helen W. and Kate R. volunteered to purchase speed bumps. Would like one more volunteer, for a total of 3 speed bumps. Nina will follow-up with Selectmen.