

MINUTES 220208

VIA Monthly Membership Meeting 7:30 pm, Tuesday, Feb.8th via Zoom: Agenda 1

C Page, D Ingalls, H Westcott, J Milliken, S Pocock, C Pocock, C Heaton, T Wiggin, K Milliken, R Neblett, J Bourgault, K Milliken

Item		Time		Notes	Follow-up
Review and Approve August Membership meeting minutes	C.Page	7:30	All approved		
Treasurer's Report	J.Bourgault	7:35	See attached report with \$17,068 error due to a forged check. She was quite surprised. A criminal investigation will occur. It was posted from Washington DC. Will have a budget next month. Dues are going well and Clifton is pleased. Report approved by unanimous vote	Not discussed was the value of a check that requires two signatures.	
Library Liaison	L.Moulton	7:40	"Nothing as exciting as Jeanne's report".		

			Scheduled to have 12 hours per wk open for the next few months. Pushing Puzzles.		
COMMITTEE REPORTS					
Ramp Committee	G.Wellman	7:45	No Report	Progress on ramp repair?	Milliken & Rhine will do in the spring
Park Committee	H.Westcott	7:50	No Report	Progress on Summer House? Nielson's Recognition?	Need to decide on recognition for Nielson.
Tree Committee	P.Norris	8:00	No Report		
Founders Hall	K.Milliken	8:05	Filled the tank with 100 gal and propane tanks filled as well. Drained the pipes and stopped the heat - the building will remain dormant for the winter. Has a quartet that wants to use the hall in June. No CSA will happen this summer.	Oil Tank Replacement - Tank approved by Dead River and filled by them.	

Building Committee	P Ball	8:10	Waiting for good weather to complete the Summer House at the landing.		Clifton and Phil will work on this
Membership Committee	L.Yntema	8:15	We are not getting the information about new or renewing members to cover \$1000 of dues paid to date.	Membership renewal report	Jeff will remind Phil of the information needed - done
FundRaising Committee	K. Milliken H. Wescott	8:20	The food sale made \$437. Next food sale pending	Food Sale Jan. 29 th CLYNK	Another food sale will happen. It will likely be near the Ides.
Events Committee	C.Heaton. K Milliken, H Westcott,	8:25	Cannot hear Caryl due to connection. She is planning a musical event, open mike night. Once a month, middle of week, sounds like fun to Clifton, Karaoke would work. She has details to work out. Leftovers are always available. Food Gathers people, offer a meal . Teke had		Caryl will work on this and report in March

			good ideas and perhaps should be on the committee.		
Communication Committee	P. Norris K. Robinson C.Heaton R.Neblett	8:30	No Report	Website Updates Directory Progress - No progress as yet	
Steeple Committee	C.Page	8:35	Maine Steeple Fund asked for us to submit an application for a grant.	Maine Steeple Fund Report Belfry Restoration Co. Report	Clifton and Phil will work on this.

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Post Office Committee	R.Jennings J.Milliken R.Neblett C.Pocock	8:40	See report 220209 See EBHLA minutes 220206 If a well is to be drilled and a septic syst built we should have a special mtg of the VIA for discussion and would include the EBHLA. These minutes are provided as an attachment. The	Gift of gratitude for Blue Hill PO. Not discussed. Should be brought up again.	
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			attendants at this meeting are very encouraging for proceeding. Many other projects need attention as well.		
		OLD BUSINESS			
Village-to-Village	S.Juster	8:45	Sarah Juster sends fabulous blog posts		Read Sarah's Blog https://www.blogger.com/dashboard/reading?tab=rj
Lee Leach Recognition	K.Milliken	8:50	She is connected with Pat Bakeman. Collecting photos of Lee. If anyone has any for Lee, Please send them in. Cost will be made known when we have the Photos. Seeks a budget. No one has an idea what the figure should be. Karen will work with Pat on the project as it unfolds.	Portrait Progress?	

			Lynda will look through the scrap books in the library tomorrow		
Handbook	C.Page	8:55		Handbook progress? Not Yet	
	NEW BUSINESS				

Adjourned at 2020
 Jeff Milliken