

Attendees: L.Benjamin, J.Bourgault,S.Breuss, S.Bryant, K.Gadsby, A.Hayley, C.Heaton, D.Ingalls, R.Jennings, R.Landesberg, D.Long, M.Long, M.Long, J.Milliken, K.Milliken, L.Moulton, R.Neblett, P.Norris, C.Page, C.Pocock, S.Pocock, K.Robinson, G.Wellman, K.Weinberg, H.Westcott, D.Wiggs

Item	Who	Notes	Follow-up
Welcoming Remarks	C.Page	Welcome back to in person meetings! A lot has happened, despite an ongoing pandemic	
Review & Approve EBHVIA Annual Meeting Agenda	C.Page	Approved as submitted	
Review & Approval of Minutes from 2021 Annual Meeting	C.Page	Approved as submitted	
Report from President on EBHVIA Activities over last year	C.Page	We are in great shape with more than \$50,000 in the bank!	
Treasurer’s Report	J.Bourgault	Because of COVID, very few events. Fundraising this summer: Lobster Bake raised approx. \$5000 & Jeffs monthly food sale! Finished roofing summer house. Post Office closed. Field across from F mowed. Steeple Removed. Many projects in the coming year, including restoring Bell Tower, Painting Founders Hall, floor repairs to Summer House, Moving the Bottle Shed, MORE events!	Thank you to the Board for serving!
<b>COMMITTEE REPORTS</b>			
Ramp Committee	A.Hayley	<ul style="list-style-type: none"> <li>-Received over \$1200 in boat ramp fees this year</li> <li>-Repaired large hole in the ramp (thank you Otto Black for your help)</li> <li>-Purchased new boat stickers for 2022 - 2027 season</li> <li>-Before next season we plan to streamline the online boat ramp fee menu and purchasing process on the EBH website</li> <li>-If anyone would like to take over the boat ramp management duties next year, I would be happy to have a replacement.</li> </ul>	

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<p>Park Committee</p>	<p>H. Wescott</p>	<p>C.Heaton: <i>Motion to form exploratory committee to enlarge Basketball court to accommodate pickleball court. Motion Passed, unanimous.</i>                  Thanks to Amanda Black for mow in all summer!                  Playground equipment needs to be greased, squeaky!!                  Ruts in grass made by truck this spring need to be filled</p>	<p>C.Heaton will has volunteered to investigate this proposal                   Jeanne will make sure Amanda is paid</p>
<p>Tree Committee</p>	<p>P. Norris</p>	<p>Trees in Park were pruned.</p>	
<p>Founders Hall</p>	<p>K. Milliken                  C Page                  P Norris</p>	<p>New/old fridge to replace broken one                  Rented as backup for wedding, Milliken reunion, EBH stories and other library events                  Shed that was started in 2018 still ongoing! Next step is door to connect to kitchen area.                  Exterior Painting progressing (paid and volunteer), but unable to finish due to injury.  <i>Motion to contract lift to finish, with maximum cost of \$1000. Passed, unanimous.</i>                  Belfry work to be completed before winter, if possible, Clifton has designed templates for pieces that need to be cut, and is getting estimates for grants to complete.                   Suggested: committee to investigate WiFi for FH.</p>	<p>Thank you, Lynda Moulton, for new-to-us fridge!                   Thank you, Phill Norris, for his continued work on FH!!!                  Thanks to Mike McFarland for all painting!                  Sergei has volunteered to get painting DONE!                  Volunteers needed to cut pieces for belfy rail and brackets on band saw. Volunteers needs to complete construction.                   P.Norris,/C.Heaton, M.McDonald, S.Bryant volunteered</p>
<p>Building Committee</p>	<p>P. Ball</p>	<p>Motion to decommission/disband building committee. Passed, unanimous. Thank you note to Pat Ball for his work.</p>	<p>K.Robinson will send thank you note</p>
<p>Membership Committee</p>	<p>L. Yntema</p>	<p>~Membership dues raised approx. \$4,300! ~Jeff is keeping list updated. Change to Agenda and minutes to reflect.</p>	<p>Thanks for Jeff for taking on the list maintenance</p>

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Membership, continued		~L.yntema is writing thank you notes for large donations	Thank you, Linda!
Fund Raising Committee	K. Milliken M. Rhine H. Wescott	~Question: Do we need this committee? Membership feels that it is important to have a leader. Karen would like to see someone else head it. ~Still need to complete Stocks and Bonds Donation link within website. Work with Camden Bank	Need interested members to volunteer  J.Bourgault, C.Page, K.Robinson will contact bank.
Communications Committee	P. Norris K. Robinson C.Heaton R.Neblett	~Website is being streamlined by Noah Milliken. Work in progress. ~Newsletter has received praise. Need more authors, need more pictures!	Thanks, Noah! And Thanks to Caryl for all her work setting up existing website! Thanks to Phil for overseeing and often authoring the newsletter.
Post Office Committee	J.Milliken R.Jennings C.Pocock H.Westcott K.Robinson	~Post Office closed in December, 2021 ~Wood stove has been removed; building has been cleaned and emptied with artifacts kept for display; shed has been cleaned and put up on blocks; rain barrel at back corner for watering flower boxes and garden ~Committee is looking at ways to preserve status as historical building, while still being a welcoming gathering place. Working with Chris Closs – Historic Preservation Consultant. ~TGIF evening gatherings have been a success.... Will continue. BYOB. ~Jeff would like to move the bottle shed to park, behind existing shed. ~Attic could be used to store items. May be archival items in attic.	~Thanks to volunteers that kept is going. ~Thanks to Jeff and Noah for all their hard work cleaning, shoring up, moving stuff... ~Thanks to L.Moulton and K.Gadsby to maintaining flowers. ~Thanks to C.Closs for generous donation of time and expertise!  Jeff will mark out proposed placement of bottle shed
OLD BUSINESS			

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ByLaw Amendments	C.Page	ByLaw Changes: 1-Membership Renewal Clarification 2-Allowance for Non-Resident Members Many questions and suggestions brought forward, will continue discussion at special meetings devoted to these two issues.	Will schedule and post dates of Special Meeting(s) to discuss and vote on these bylaw changes.
<b>ELECTIONS</b>			
EBHVIA Board of Directors Election	C.Page	Nominations: <ul style="list-style-type: none"> <li>● Clifton Page – Chair</li> <li>● Phil Norris – Vice-chair</li> <li>● Kate Robinson – Secretary</li> <li>● Jeanne Bourgualt - Treasurer</li> </ul>	Board of Directors approved as slated.
EBHVIA Board of Trustees Election	C.Page	Nominations: <ul style="list-style-type: none"> <li>● Helen Westcott</li> <li>● Randy Neblett</li> <li>● Kathleen Gadsby</li> <li>● Karen Milliken</li> <li>● Teke Wiggins</li> <li>● Caryl Heaton</li> <li>● Nancy White</li> </ul>	Board of Trustees approved as slated
<b>NEW BUSINESS – No new business. Meeting adjourned. Respectfully submitted, Kate Robinson, Secretary</b>			