

Agenda EBHVIA Monthly Meeting, Dec. 19,2019 7:30 PM EBH Library

Members in attendance: Max, P Norris, G Hurvitt virtual, C Page, J Milliken, S Hayes virtual, K Milliken				
Item	Who	Time	Notes	Follow-up
Review and Approve October minutes	C. Page		Minutes approved as submitted	
Treasurer's Report	J. Jennings		written report from Clifton, Please send in as a digital report, slow month, gift in honor of Deborah's birthday, total income this month is \$375. Expenses were \$2399 see DONOR FORMS - NOT DISCUSSED WHERE IS THE FOODSALE MONEY? Not discussed	JEANNE B, Please send in report in digital format to make it easy to include in the minutes
COMMITTEE REPORTS				
Ramp Committee	G. Wellman		Clifton read a report from Gabrielle, ramp needs repairs, will ask S Pocock to pitch in, total of 5 boats left at ramp, 2 kayaks and 3 dinghies	
Park Committee	H. Wescott		No report	
Tree Committee	P. Norris,		Flag tree, Litton's Norway maple at FH. On his list to remove, it will be hard to take down, one leader is near a wire. LITTON'S MAPLE Littons agree to have the tree removed	Phil to remove the tree this winter
Founders Hall	K. Milliken		Digital report sent to Clifton, he lost it. Please send it to the secretary as a digital document. Karen has arrived and offers the following. \$4k raised for Ujuni Fund raiser to go to the village in Tanzania. Holiday party to be held on Saturday 21 Dec. Septic tank will be pumped out. Will inspect the oil tank. The oil tank has never been filled since we owned the building. Need to consider the	Clifton/Karen will please send the written report in digitally

			best way to heat the building, continue the oil or change to gas.	
Building Committee	P. Norris		P Norris has an interest in the old pew boards	Jeff & Phil will meet to inspect the Pew Boards
Fund Raising Committee	P. Norris		Phil received a \$292 check from redemption when he delivered bottles this week. He does not know for which delivery this corresponds KARAOKE & POTLUCK 2/14 Valentines Day, INDIAN DINNER DATE TBA (LIKELY IN MARCH), Dance with potluck dessert in January to Welcome Sarah Juster back from Tanzania January 25th. Movie of Dancing with the Cannibal Giant, February 27, contact Sarah Juster.	
Communications Committee			NEW WEBSITE Phil is working on this NEW NETWORK Phil is working on this. karen Wyatt wants to run it by the providers of the internet. Said perhaps do not need to run it by	Caryl, Clifton, Max and or Phil will confer to resolve the urgent need for communication with the members
OLD BUSINESS				
Bylaws Review	C. Page J. Milliken		Clarification was made to all of the questions raised by the members present. There are annotations in the text to help with understanding of the process and hopefully the outcome. Much needs to be done especially with the handbook. We need to have these minutes and the document for reviewing the bylaws sent out on the mailing list. We need to make this available to the members.	Jeff will forward the file to Communications committee for dissemination to the village

DeThier Shed			BILLS PENDING, \$5700 SPENT ALREADY, NEEDS 2K TO COMPLETE. Phil says the clapboards will cost \$1.50 per linear foot, need 1K board feet, with tax will cost \$1600, will need to be primed. He will now need more than the 2k originally considered. He now says it should be a total of \$4k, need floors and exterior insulated doors. Clifton will seek doors. Phil will beg for a discount price. Need a cost estimate to complete the project.	Phil/Clifton will work up a cost estimate. Clifton will look into the cost of the doors needed
Founders Hall Tower Repair			Minimal damage inside the tower. Still need to decide on end game for the structure, steeple or belfry. Clifton is investigating a fiberglass steeple, seeks grant funds as well. More news at next meeting	Clifton will work up a report on the fiberglass steeple and seek grant funds for the preservation of the tower
Email Access	J. Milliken		ACCESS TO EMAIL LIST Max says protocols needs to be developed.	Max and Communications Cmte will develop protocols JEFF WILL PUT THESE IN THE HANDBOOK
NEW BUSINESS				
Holliday Events			NEED TO CONTRIBUTE SANDWICHES AND COCO FOR THE CAROLLING - NEED AN ORGANIZER TO DO THIS.	No volunteer appeared to organize this task
Document Storage	C. Page		SAFE IS IN THE CELLAR - CONTAINS OURS AND LIBRARY DOCUMENTS, NEED A PLACE TO STORE THE DOCUMENTS, DISCUSSION WAS HAD FOR SCANNING THE DOCUMENTS. IT IS COSTLY BUT HAS ADVANTAGES.	No FU
Meeting Adjourned. Respectfully submitted, Jeff Milliken				