

Meeting Notes – HVA Board Meeting, 9-10-2014

Meeting called to order 7 PM.

Attending – Hugh Turner, Helen Johnson, Don Cook, Arnrut Patel, Frank Powell, Carole and Dave Baker, Terry and Dorothy Gronwall.

Meeting Notes from August 2014 approved. Discussion on format and approval resulted in agreement to send out draft notes and have final format in place at next meeting. Reading of notes not needed but approval at next meeting required.

Treasurers Report –317.56 in checking, \$4444.32 in money market, PayPpal account \$0. Total \$8761.88. Detailed breakdown presented.

Web Update – Transfer to new site this Friday. Question was raised about making the day of the monthly different. No decision.

Communications / Discussions

Terry to speak to Wendy Krause about damaged library files, including electronic.
Hugh to send out updated mailing list of board members.

Old Business

Dan Lalonde elected as VP. Bill Woods as Secretary.
Bank needs authorization updates. Hugh to handle.

New Business

Regional meeting in Cuba NY on 10-18. Forms available. See Don.
Electronic calendar to be used for scheduled dates of activity.

Histiruc Projects

Roadside cleanup. – Spring session to continue. 5-25-15. Cordinate.
Fall version missed this year. Use “week of” format Board members to pick a section and run. Don to Arrange where to drop off collection bags. Advertise on website. Possible combine with other groups in effort.

Grapevine – continue electronically. Paper available at Town Hall and Library and to those members requesting. Helen to continue Editing. Fall 2014 version to be electronic with paper to members W/o email info.. “Last paper copy” note to be on issue. Fall issue Content decided next meeting.

Food Drive – ask Ed J to continue running. Put on calendar and website.
Possible to combine with other groups in effort.

Student Scholarships – Send check for this year. Continue next year.

Arnut’s Water Resource Council Grant Proposal – Submit with a 25% matching funds Statement. HVA to solicit local business for support. \$100 from CNB already.
Carole will check into alternative printing options to save \$\$.

Dan’s business membership proposal not discussed.

Other –

Don to get dates set for 2015 rake toss and get on calendar.
Additional grant proposals have a 10-3 due date. About \$2K left potentially Available. General consensus is not enough time.
2015 project topics could provide special public presentation.
Board members to submit via email their suggestions .

Meeting adjourned at 8:45.

