BHPIC Fundraising Meeting Minutes “UNAPPROVED”

Meeting Date: February 28, 2017 6:30 pm

Location: Old Lyme Town Hall “American Legion” room

Present: Members: Candace Fuchs (CF); Greg Hack (GH); Skip Sibley (SS)

1. SS called meeting to order at approximately 6:35 PM
2. GH motion to approve 12/12/16 meeting minutes. CF seconded. Minutes approved 3-0.
3. Review of Fundraising Response to date
   1. $29,225 dollars raised since 2016 from 98 supporters. Combining with funds raised in 2014-15 ($51,800) = $81,025 total funds to date.
   2. One last email blast from OLRA president already done
   3. Several more personal communications in progress
   4. Committee discussion on when to conclude our efforts. Consensus was to focus on 3/31/17. Communication to public regarding 3/31/17 end date was discussed. Contacts to both to Lyme line & Town of Old Lyme “news & announcements” will be made.
4. Discussion on the plaque location. :
   * 1. Inside the boathouse vs. outside in park. Outside was committee’s preference. Share recommendation w/ BHPIC & BOS.
     2. Start investigating various vendors that would potentially build the sign.
5. Other pertinent business
   1. Discussion on when to dedicate the boathouse (ribbon cutting) and also unveil the donation plaque. Nothing was voted on, but a May 20th date was discussed. GH/SS plan to communicate at BHPIC meeting (3/9) for their input.
   2. Next meeting date. March 15th 2017 at 6:30 PM.
6. Adjournment
   1. Motion made by SS seconded by GH. Motioned carried 3-0 at 8:05 PM.