BHPIC Fundraising Meeting Minutes “UNAPPROVED”

Meeting Date: March 15, 2017 6:30 pm

Location: Old Lyme Town Hall (meeting hall)

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

1. SS called meeting to order at approximately 6:45 PM
2. GH motion to approve 2/28/17 meeting minutes. CF seconded. Minutes approved 3-0.
3. Review of Fundraising Response to date
	1. $6,685 additional dollars raised since our last meeting (2/28/17). Combining with funds raised in 2014-15 ($51,800) = $87,710 total funds to date.
	2. Several more personal communications still in progress.
4. Discussion on the plaque location. :
	* 1. SS shared discussions that occurred at last BHPIC meeting on 3/9/17. Group consensus was to have plaque displayed in a prominent location within the park. Don Bugbee offered his assistance (on behalf of P & R) to help determine best spot.
		2. Additional discussion took place on contacting Sophie Marsh for her help in plaque design & construction.
5. Other pertinent business
	1. Boathouse (ribbon cutting) date. SS shared that there was discussion on a good date for that event. Consensus was May 6th at noon would be a good time. Discussion took place on invitation design & also the invitee list.
	2. Next meeting date. TBD as needed
6. Adjournment
	1. Motion made by GH seconded by CF. Motioned carried 3-0 at 7:45 PM.