**PRESENT**: Carol Zanghi, John Holtz, Beth Thomas, Mark Obbie, Spence Parsons, Ron Goodman, AJ Magnan, Dee Crofton **ABSENT**: Ann Jacobs, Alan Jones, Lisa Moore

**CALL TO ORDER**: John Holtz called this meeting to order at 1:36 pm at the Community Center on Baptist Hill . **SECRETARYS REPORT:** 

No minutes were presented

**TREASURERS REPORT**: Available by contacting the treasurer. Bills have been paid and are current.

MOTION: I move that the \$961.15 in the old checking account be moved into the checking account.

Beth Thomas 2<sup>nd</sup>- Mark Obbie Motion passed

2<sup>nd</sup>- Ron Goodman

VICE PRESIDENT REPORT: No report presented.

PRESIDENTS REPORT: No report presented.

MOTION: I move that we purchase small plaques to be placed in the Bristol Church for donation recognition for the Jones Family.

Mark Obbie

Motion Passed

## **BUILDING AND GROUNDS:**

<u>Grange Building foundation</u> work- Peter Trieb has not started the work on the sill yet. Ron Goodman has met with him several times. He just received a quote for the work to be done which was much higher than anticipated. After much discussion, it was agreed that we would contact Marty Nabors for an inspection and quote.

Bees at the Church- they must be removed by a beekeeper.

Grange building- kitchen work- mop sink and ultra violet- Ron Goodman received one estimate and will contact another plumber also.

Grange building needs a health certificate.

**GRANT WRITING**: AARP has grant writing available for \$600 and grants up to \$50,000. Is there state money available? **FOOD TRUCKS**- They could be used for food fund raisers.

**TWO SIDED SIGN**- Sign would be for the Church-2x 3 would cost about \$200-\$300 same design bracket from the Grange would be used.

**PROGRAMS**: Mark Obbie stated the programs are on our website. He was very pleased with the turn out today for the DEC program with Mike Palermo on wildlife in our area. Website and facebook have been very good for publicity.

John Holtz suggested a program of folk art duck decoys with appraisals for September. He suggested the appraisal would be free for members and a fee for non-members.

Raymour Winery- Bloomfield- suggested we do a food truck as a cocktail harvest possibly on October 14th- band plays for 3 hours, hors d'oeuvres, and beverages.

Lighted sign at Grange- decided not to repair sign.

Burning Springs pictures - Pictures will be available for purchase during the program while supply lasts.

**SHIRTS:** 2 dozen more shirts will be ordered. Desire for golf style shirt and logo will be researched also.

**BOOK RELEASE:** Display of original paintings at time of program – 198 books sold to date including those to Anna. Refreshments, parking, shuttle?

**BARN QUILT**: Person from their group is needed to oversee and provide instruction.

**ASSECIONS:** Beth Thomas is in receipt of a box of photos from Bloomfield.

MOTION: I move that a bronze plaque be purchased for the Church recognizing its National Registry.

John Holtz 2<sup>nd</sup>- AJ Magnan Motion Passed

**INTERNS:** In the Towns the summers of 2023 and 2024.

DIGS- Morgan Chapter will be at the schoolhouse this year and at Burning Springs in 2024.

ADJOURNMENT: Motion to adjourn by Carol Zanghi at 3:26 pm.

Respectfully,

Carol Zanghi