

Attendees: S. Bryant, B. Frawley, C.Heaton, M.A.Hurvitt, D. Ingalls, L. Leach, S.Litton, J.Milliken, K.Milliken, L. Moulton, C.Page, K. Robinson, H. Wescott

| Item | Who | Notes | Follow-up |
|--------------------------------|-------------|---|--|
| Review and Approve May minutes | C. Page | Approved as corrected | Kate will publish |
| Treasurer's Report | J. Jennings | <i>Motion to approve as submitted, passed unanimously.</i> | Kate will attached report to minutes |
| Library Liaison | V. Young | Not in attendance | |
| COMMITTEE REPORTS | | | |
| Ramp Committee | G. Wellman | The ramp will be repaired this month with cold patch There seem to be almost twice as many canoes and kayaks as last year. | Jeff and William will do this job! |
| Park Committee | H. Wescott | Richard Wands Garden Weeding/Mulching There was a "weeding party" with 8 in attendance and then Lynda Moulton worked two more days to finish the weeding Memorials – Still in process Karen is holding exercise classes in the park this summer The yews are beginning to reclaim the park on Reuter's side of the park driveway. Need to be removed. Caryl wants to know if the basketball court needs to be resealed. She would like to think about increasing the size to accommodate a pickleball court. | Lynda said she would try to contain the decorative grasses that are taking over part of the garden by the PO. Clifton will speak with the Reuters Tabled |

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| Tree Committee | P. Norris, | View of cove blocked by poplars at Pavilion the park <i>Motion to remove poplar between summer pavilion and the shore. Approved unanimously.</i> | Looking for volunteer to remove poplars. |
| Founders Hall | K. Milliken C Page P Norris | Founder’s Hall will remain closed until Pandemic is past or Maine CDC gives us the “all clear” Painting Exterior & Bell Tower Repair There will be no power to Founder’s Hall will repairs around electric wires is occurring. Black Lives Matter signage can stay in place until and advertisement for Lobster Dinner needs to be put up | Karen is tracking the CDC recommendations Pat and Phil have erected staging around bell tower and have started repairs and painting. Karen and Caryl will take care of this |
| Building Committee | P. Ball | Oil for future floor maintenance? There is sufficient oil for now, the information regarding where to procure more will be in handbook. | Jeff has info on oil |
| Membership Committee | L. Yntema | Laurie not in attendance. Lee Leach requested that her address be updated. | Kate will notify Laurie |
| Fund Raising Committee | K. Milliken M. Rhine H. Wescott | Endowment Fund – 100% participation by board, letter has gone out to the membership and donations are coming in. Lobster Dinner – Date August 9 th in the Park Dinner will be takeout style picnicking, with safe distancing spaces marked on the lawn. Leftovers will be preforming! If is rains, | Committee will be advertising in newsletter, in local weekly papers, on signs, etc. |

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| Fund Raising, continued | | <p>dinner will still be available for pickup. Helen says to encourage folks to prepay so that the amount of food needed can be estimated.</p> <p>Story Telling – has been cancelled this year due to Covid precautions.</p> <p>CLYNK? Still in progress, so continue to bring bottles to bottle shed for now, please!</p> | Jeff will let us know as he gets information. |
| Communications Committee | P. Norris K. Robinson C.Heaton M.Rhine | <p>Newsletter</p> <p>Mailchimp is good for emails about events. Gmail is good for official EBHVIA information.</p> | <p>Kate will write intro Aug. newsletter</p> <p>Committee will continue to use both as required.</p> |
| OLD BUSINESS | | | |
| Annual Meeting | C. Page | <p>Date: Tuesday, August 11 @ 7:30 pm Venue: ZOOM</p> <p>Announcement – Via email approx. 2 weeks prior</p> <p>Agenda – Election of new board members, steeple vs belfry decision, bylaws changes.</p> | <p>Kate will send out email with agenda</p> <p>Clifton will summarize all topics for membership (steeple, bylaw, nominations) Kate will include in email</p> |
| Nominations | C. Page J. Milliken | Progress on Nomination for Board | All board members encouraged to ask ONE person to consider board membership |
| High School Grads | | Motion to award Max Rhine with \$25 gift as high school graduate. Motion passed, unanimous. | |
| NEW BUSINESS – No new business | | | |
| Meeting Adjourned | | | |