

Board Meeting

Call to Order @6:01 (Craig, Leon, Jim, Denny, Nelson)

Minutes approved with update 50k to 100k for Hopper Academy

Treasurer's Report: Lamposts from 2015 installed. \$4,263.

Need an update on Harvest Dinner from Maria.

Calendars-pay for calendars to do

Reimbursement Policy: discussion of lunch vs dinner. Will use the term meal and refreshments excluding alcohol. Leon motioned, Denny seconds. Discussion about what refreshments mean. Jim opposes, all other for. 5-1 vote.

All reimbursements at the discretion of the board:

Clarity given by treasurer when purchaser goes over budget.

Lampost Project: Alec - all lamppost locations have been reviewed by city. Alec will haggle for some minor movements. All committed to locations. Directions for request for lamppost on website, Alec to get Nelson this information.

Membership/Welcome Committee: preservation magazine...they can offer extended benefits and trust \$15 per member. Leon spoke about subsidizing for new members. Denny wants to pay for it all. Will bring up at membership meeting

Reception for Septembers meeting: Craig to purchase, Nelson to email Craig list of items

Holiday Tour of Homes Update: Dec 3rd from 11-4. Church in Georgetown to be ticket office headquarters. Hoping to confirm 10 homes total. Review of volunteer jobs. Nelson to bring to meeting and ask for volunteers. Denny to call Barbie and see if she will do marketing. Jim spoke about Event Bee for ticketing.

Balls of Folly? Is this still something we should do. No balls.

Tammy will ask Sue; Denny says maybe Sumalee

Ad hoc Committee for preservation award guidelines: Denny has list of houses and level of embarrassment of the house.

Elections: Review of elections coming up for Board.

Nominating Committee: Charlotte Smith, Leon, Craig.

New Business:

Leon discussed advertising of trust.

He also discussed Porch Fest.

Confirm Next Meeting Date:

9/22 with Lecture

10/4 BoD

Adjourned 7:58

Warm Regards,

Craig Johnson, Ed.D