

Lighthouse Discussion – October 20, 2015

In lieu of a meeting scheduled for this date that lacked a quorum, the following folks held a working session that resulted as follows:

Present: Jeff, Alison, Meghan and Matt (Keepers House)

501c3 – Since all previous discussions have favored “an interested group” of “anyone” could set up a fundraising arm to donate to the lighthouse fund, we decided to move ahead and (in accordance with our policy of marching in step with the Town) have Jeff talk with the Selectmen about this plan.

Also, with the passing of our dear friend and committee member, Al Gordon, those present felt Martha Greenlaw has been so helpfully active in helping us this year that we would like to suggest to the Selectmen that she be appointed to fill a seat on the Committee.

Following this gathering, Jeff spoke to Martha, then attended the Selectmen's meeting the same night and spoke to these two points. The Selectmen were very supportive about the 501c3 plan. They also unanimously appointed Martha to the committee.

We have filed a First Quarter Progress Report to SHPO on our development grant program, including Al Hodson's recently completed progress and planning report for the next quarter. Concurrently, the four of us see our plans for the next quarter as:

Jeff and Meghan: Develop a web page and look at how to use social media to raise support for the committee - financial and otherwise.

Jeff and Matt: Set up 501c3 and develop a bank of resource material to be used in fund raising.

Alison: Produce a tee shirt, printed and available by next spring; Consult with Marshall, Garrett (IAII Co) and others regarding a major Halloween event for next year. Ali will also forward us info that discusses issues regarding 501c3.

Jeff and Al Hodson: Proceed with Development plan. Jeff to research and purchase a HEP lead dust vacuum before next spring. Al to choose approaches to all restorative measures, checking off directly with SHPO.

Jeff: continue with book writing.

Next meeting: we will communicate with each other as needed to do the above, and evaluate the winter's plans in conjunction with our 2nd Quarter SHPO evaluation Report, due Jan 15, 2016.