

Inverness Association/Foundation Board Meeting -- April 26, 2017

Call to order – 7:10

Present: Kathy Hartzell, Francine Allen, Alex Porrata, Joyce Arndt, Seana Quinn, Bob Johnston

Minutes of the last meeting approved with following corrections to spelling: Todd Landau, Johnston

Committee Reports:

Design Review: Catherine

Moonrise Kingdom Planning Commission Hearing: June 12

Coastal Life and Village Tourism (Bob) Villagers' pre-meeting 4/27; working group (closed meeting) May 3

Chicken Ranch Beach: (Francine) restoration moving forward

Action on Oyster Rack expansion:

Catherine will bring a draft letter to next meeting

Fair Report: Alix Porrata outlined ideas. Book sale this year is not supported by TBLA. ACTION: Kathy will reach out to Anne; Alix will investigate with TBLA to find out if they are going to support booksale/take it over from Tom.

JMMuseum: no one present to report

Maintenance and Buildings Report: Marshall absent

Bequests: \$2500 for bench from Leah Crane Estate (could be used for combination railing/bench); \$5000 from Jack and Mary Kent Trust. Will be put in General Fund until use is decided upon.

Membership Committee: (Catherine) one new member

Action: Francine will write a thank you note to Kent family

Financial Report:

Action: put link on IA/IF website to Yacht Club Scholarship Program (Seanna will pursue)

Bylaws Corrections:

- identify as Header: Bylaws
- put date on bottom and page # of how many pages
- take out “nomination from the floor” clause
- change numbering in 10.2 from 9.1 to 10.1
- put in a signature line after JMM Committee section

Motion – Bylaws accepted with changes: Francine moves, 2nded by?

Action: Francine will write a letter to PRL inviting people to submit name to be considered as Board member

Bagpiper

Action – KATHY will ask Elizabeth to produce 4 page newsletter that will be in hands of members by June 8. Information to be included: Nominations (slate), trails and benches report, bequests received, Chicken Ranch update, fiscal agent role, announce Fair

July 8 annual meeting.

ACTION: Kathy will contact Denis Rodoni to be speaker at meeting

ACTION: Cost of putting the Bagpiper into all IA boxes will be determined (Kathy & Catherine) We hope to send it to all Inverness boxholders

8th of July – Annual meeting of IA

Francine moves that we adjourn, Joyce seconds. 8:43