

Annual Meeting
Inverness Foundation & Inverness Association
Saturday, July 21, 2018 • Meeting begins at 7:15 • Inverness
Yacht Club

AGENDA

Meeting minutes

Present: Kathleen Hartzell, Catherine Caufield, Joyce Arndt, Tom Gaman, Francine Allen, Alex Porrata, Bob Johnston, Tom Branan, Bill Barrett, Seana Quinn

1. Introduction of Board and Welcome
2. Community Updates:
 - a. Supervisor Dennis Rodoni – News from Dennis’ desk and the BOS
 - b. Jairemarie Pomo – Inverness Disaster Council Coordinator –
Are you prepared for fire yet? A visually rich presentation
3. Election to the Board: Catherine Caufield, Tom Branan, Bob Johnston – (renewal) 3 year terms; William (Bill) Barrett – (new) 3 year term

Unanimous vote

4. Board Reports:
 - a. Finance and Administration: Fiscal health Joyce and Kathy - cover "we're in the black and on track....what's the major expenses and what we've been able to support this year - I will less than 1 minute on Aberdeen ...I have a cheat sheet for both of us, Joyce, don't worry.
 - b. Jack Mason Museum: Updates including the New Book Tom B. - mentions that the building is getting attention (awning, siding) and Dewey's book due out
 - c. Trails and Beaches: Recent and ongoing work Tom G covers how we learn about trail needs, his work, delay in Burton's work, and brief on CRB and our support for that
 - d. Gables: New roof coming! Other improvements/ maintenance planned Kathy: new heating ducts, roof coming, new lighting for the library and museum space, electrical check ups Francine to mention that we got a bequest from a family with great library love in response to the FOG appeal, and that will be used for these upgrades.
 - e. The Inverness Fair: Sat, Aug 11 – Come out on the 10th, late afternoon, to help set up – the more the merrier: book sale, music, cakes & pies, oysters, pancakes and more Alex: What's in store, what she needs from community

f. Design Review and Community Study Groups: Our work this year Catherine and Bob: CC on any dr's we handled and Comm Study Grps - so Bob could mention his participation on our behalf in x,y,z -very briefly

g. Membership: The importance of our members and why you should encourage others to join: Catherine

5. Adjourn