Hectorville Bridge Committee PO Box 356 Montgomery Center, VT 05471

Meeting of November 21stth, 2015 Lynn Locher's house at 400 Gibou Road Unapproved minutes

Present Members: Sandy Bowman, Pat Farmer, Andre Labier, Jacob Rascusin, Lynn Locher

Jacob called the meeting to order at 10:35am.

- 1. Minutes: Pat motioned to approve the minutes, Sandy seconded the motion. Motion was unanimously approved
- 2. Treasurers Report:
 - Current balance in account is \$1,684.80

Sandy motioned to accept this report; Andre seconded the motion. Unanimous approved.

- 3. Visitors: none
- 4. Old Business
 - a. <u>Communications</u>:
 - I. Update on Ballad for the Bridge: Joe Sherman was not available for this update; we will review at next meeting
 - II. Re-cap and review of the Bridge-to-Bridge Bike Challenge We had 2 participants and sold 3 shirts. As the foundation work for this event is substantially been put in place, we all agreed to hold this event again with expanded exposure among Bike Clubs. We will discuss further about potential dates in the Spring. It was agreed that we would donate/give a t-shirt to both volunteers that manned the Fuller and Comstock bridges
 - III. Re-cap and review of Wild & Scenic River event We had a good turnout for this event with approximately 50 in attendance. We sold 4 t-shirts. Joe Sherman spoke and narrated our video for the audience.
 - IV. Re-cap and review of local concerns meeting on September 15th Evan presented the project and attendance was light; half of the attendees were our committee members.
 - V. Future fundraisers

Pat Farmer informed us that Jay Peak will be holding a Porsche Owners of America meeting June 16-26, 2016. They expect over 2000 cars. We discussed the possibility of organizing some fundraiser coinciding with this event.

Lynn suggested that we consider a Haunted Forest event to raise funds. She had volunteered at this type of fundraising event which had very little overhead and raised \$1700

b. Select board Liaison: Mark Brouillette not present

- a. Pat suggested we have a presence at the December 12th Craft Show at Montgomery School. The fee for a table is \$25. Andre will donate the table fee. Lynn will man the table. Sandy will lend us her tables for this event. We will sell our t-shirts and have information available for all who attend
- b. The engineers from Dubois King assessed the bridge on Nov 20th in St Onge's yard. Pat, Lynn and Darren were present. There is a substantial amount of rot and decay. They requested to see a few of our standing bridges and so were took them to the Comstock and Fuller bridges. They also visited the former sight of the Hectorville Bridge to take pictures and measurements. Pat clarified with them that they promised a 3-D rendering in their report. They could not commit to having their report completed in time for Town Meeting.
- c. Lynn received a phone call for 11 t-shirts; 3 of those being XXL. We agreed to order 10 XXL sized t-shirts. Lynn will place the order, pick-up and distribute prior to Christmas.
- Set time, date and place of next meeting Saturday January 16th 10AM at Lynn Locher's house 400 Gibou Road
- 6. Adjourn: Pat made the motion to adjourn and Sandy seconded it. Unanimous meeting concluded at 11:40 pm

Respectfully submitted, Lynn Locher-Secretary