Hectorville Bridge Committee PO Box 356 Montgomery Center, VT 05471

Meeting of November 5, 2016 Lynn Locher's house at 400 Gibou Road Unapproved minutes

Members present: Lynn Locher, Jacob Racusin, Andre Labier, Merle Van Gieson, Pat Farmer, Titus Henry Presler.

Jacob called the meeting to order at 10:16 am.

1. Minutes:

Merle made a motion and Andre seconded to approve the minutes from September

3. Motion carried.

2. Treasurer's report:

Andre made a motion and Lynn seconded to approve the treasurer's report. Motion carried.

- 3. Visitors: none.
- 4. Old & New business:
 - a. Communications:

Lynn and Pat reported on the October 3 presentation to the Selectboard. Selectboard's recommendation of sending out a postcard at \$.17 per item via bulk mail was noted.

- b. Merle will contact Melissa Haberman to transfer Go Fund Me account out of her name.
- c. Fundraisers:

All acknowledged that fundraising needed to be the main thrust of the committee going forward.

- -Lynn will contact the Upper Mississquoi and Trout Rivers Wild and Scenic River Committee in reference to a grant prospect. (Lynn also got four new unexpired to Jay water park passes to raffle off).
- -In reference to the Selectboard's mailer recommendation, Pat moved and Titus seconded a motion to write a letter to Montgomery residents to update all on committee's findings, galvanize interest, and encourage future donations. Motion carried. Jacob will draft.
- -Pat volunteered to person a table at the December 10 Craft Fair and donated \$25 to secure. Andre or spouse Rosalie will assist along with Lynn.
- -Titus will reach out to Terje Anderson in response to his expressed interest to Lynn in assisting with non-profit fundraising efforts.
- -Gerard Jewett was mentioned as someone who might assist with the set-up and maintenance of a website.

- d. Lynn resigned as secretary. Titus was designated to replace as secretary.
- e. Select board Liaison: Mark Brouillette not present.
- f. Next meeting set for 10 am on December 17 at Lynn Locher's house. All townspeople are welcome to attend.
- g. Merle made a motion to adjourn and Jacob seconded. Motion carried and meeting adjourned at 12:15 pm.

Respectfully submitted, Titus Henry Presler