PO BOX 356 Montgomery Ctr., VT 05471 MEETING MINUTES

July 10, 2017 Lynn Locher's House, 400 Gibou Road

- I. Meeting called to order by Merle Van Giesen at 7:45, with Pat Farmer, Joe Sherman, and Lynn Locher also in attendance. Tabled approval of previous meeting minutes.
- 2. Treasurer's Report. Three poker tournaments are scheduled for fund raising through summer and fall.

3. Visitors: Steve Hays

Committee recapped names of prospects for the new capital campaign concept for funding bridge resurrection for \$125,000. Of those contacted, one person was interested, two not interested, two yet to be heard from.

Steve Hays reviewed details of how capital campaign will work and how to expedite it. Steve suggested that the committee members provide him with names and contact info for six to eight prospects by end of July. Between August 7 and August 12, Steve will follow up with prospects while in Montgomery, explaining in greater details how campaign will work.

Committee discussed possible prospects. Members will get prospect information to Steve ASAP.

4. Business

Reorganization of committee. Will be dealt with after response to new capital campaign concept becomes clear.

5. Adjourned at 8:45.