Hectorville Bridge Committee PO Box 442 Montgomery Center, VT 05471

Meeting of August 29th, 2015 Unapproved minutes

Present Members: Sandy Bowman, Vice Chairman, Merle Van Gieson, Treasurer, Pat Farmer, Joe

Sherman, Andre Labier, Melissa Haberman, Lynn Locher

Visitors: Peg Doheny, Marsha Phillips – Rec Center Reps

Sandy Bowman called the meeting to order at 10:07am.

1. Minutes: Merle motioned to approve the minutes, Joe Sherman seconded the motion. Motion was approved by unanimous vote.

- 2. Treasurers Report:
 - Current balance in account is \$1,520.80
 - Donation of \$21

Pat motioned to accept this report; Joe seconded the motion. Unanimous approved.

3. Visitors: Peg Doheny and Marsha Phillips

We need to keep the Rec board updated on the placement of the bridge. We asked Marsha and Peg to attend this meeting toward that end. We will copy Marsha on all of our minutes to keep her in the loop as it relates to the rec center; she will distribute to other Rec board members. It is too early to know where the bridge can be placed as our current consideration requires a possible removal of a tree (cold ask Nancy Patch to evaluate) and relocation of a telephone pole. We will be having a local concern informational meeting on Sept 15th at 6:30PM at the Grange to update the community on our efforts.

- 4. Old Business
 - a. Communications:
 - Letter to local newspapers promoting the Bike Challenge. Lynn will write a letter to the editor of various publications (i.e.: Burlington Free Press, St Albans Messenger, County Courier and Green Mountain Trading Post). Will also send to Lois Lumbra to include in 'News Around Montgomery'. Committee approved a 2X4" ad to be placed in the County Courier Sept 17th edition for \$56 (see attached). Merle motioned to approve and Pat seconded the motion. Lynn will get funds from Deanna for this ad.
 - Update on Ballad for the Bridge Joe will speak to John Nichols
 - Liability Waiver for Bike Challenge, flyers and Registration update

Waiver: Merle presented document and we changed the word 'race' to 'event' in 2 places on the waiver. Merle will send to Andre to make these changes (see attached). Waiver will be signed the day of the event; 2 copies per rider. We will use our copy for raffle chances. To date, we have a Jay Peak Water park pass for 4 to raffle. We also have an application in to Ben & Jerrys for free ice cream.

Flyers: Melissa will send updated flyer to me and Lynn will print out for Lynn and Sandy to distribute more of them.

- Registration: no online registrations yet
- Traffic Control, Volunteers on day of Event and Route Map

Traffic Control: Sherriff could be less expensive than State Police (if we want a police presence. We decided that we would post signs announcing 'Bike Challenge in Progress'

Volunteers: Martina will take pictures at various bridges. Melissa suggested a postcard with pictures of the bridges be given to each rider to be punched as they progress through the route. Bridge volunteers:

Fuller: Sandy will ask Maggie Elkins Comstock: Sandy will ask Linda Cluba Hectorville: Lynn, Peter and Maggie Locher Hutchins: Lynn, Peter and Maggie Locher Longley: Lynn will ask David Wissell

Creamery: Dave & Melissa

Route Map: Merle updated map during the meeting and gave to Melissa to make the changes (see attached).

- Tee Shirt for Participants: Melissa will copy and send (front and back) to Lynn no later than Monday Sept 14th noon so that the printer has ample time to produce. Lynn will get Snowshoe logo from Rob to include on the tee shirt
- Wild & Scenic River Event: Sunday October 4th at 1PM at Pratt Hall. Pat will check about tables. Lynn has a friend who has a replica of the bridge...will borrow for the event.
- b. Select board Liaison: Mark Brouillette not present
- 5. New Business
 - a. No new business
 - b. Set date, time and place of next meeting: September 12th [@] Phineas Swann 10AM
- 6. Adjourn Pat Farmer made the motion and Melissa Haberman seconded it. Unanimous meeting concluded at 12:06 pm

Respectfully submitted, Lynn Locher-Secretary