

Minutes - Halifax Community Club Meeting on September 11, 2017
1581 Hanson Road, Halifax VT

Present: Laurel Copeland (Pres, Clerk), John Kirk (Treas), Bonnie Brown (Trustee), Joan Courser (Trustee), Art Copeland, Lynda Copeland

Unable to Attend: Penfield Chester, Julie Copeland, Mary Horne, Linda Huebner, Dorie Mirucki, Heidi Schmitt, Mary Thorne, Gretchen Becker (VP Trustee), Marilyn Allen, Edie Fenton, Linda Lyon

MEETING CONVENED AT 6:50 PM

1. Meeting Minutes from June were approved.
2. Meeting Minutes from August were approved.
3. Treasurer's Report – **HCC has about \$16,221.72, was \$15k last month. Increase was from Ice Cream sales (1 final 2017 event upcoming on Saturday 9/23).**
4. Celebration of Life Event, Sept. 23, 2017, 7 AM – 11 PM – The Town approved \$5,000 last March to host a day-long community event. The organizing committee is meeting weekly on Wednesday evenings (now 7 PM at the Town Clerk Office).
 - a. Schedule of Events includes:
 - 7-9 AM Pancake Breakfast – Heidi, Gretchen, Laurel helping
 - 9:00 AM Registration for tractor pull
 - 9:30 AM Kids' Parade
 - 10 AM Kids' Tractor Pull (lawn tractors)
 - 10:30 AM on Ice Cream Wagon (Joan has schedule of help)
 - 11 AM – 2 PM Farmers' Market
 - 2-4 PM Firemen's then Children's Water Polo Matches
 - 3:30 PM Softball
 - 5-7 PM Pig Roast Supper & Potluck
 - 8-11 PM Bonfire & Band
 - b. **HCC has volunteered to** clean up the Hall during & after the Pancake Breakfast. The Breakfast is served 7 AM – 9 AM; clean-up will occur 8 AM – 10:30 AM approximately. **Tina Blaise is organizing & cooking the breakfast. Volunteers from HCC will do the breakfast clean-up ~8-10:30 AM – Gretchen & Heidi & Laurel.**
 - c. Volunteers for other aspects of the event are also needed - contact carache@myfairpoint.net (Cara Cheyette), annaduca@yahoo.com (Anna Duca), halifax@myfairpoint.net (Patricia Dow)
5. **Ice Cream Wagon activities report** – Halifax Celebration will be final activity of 2017.
6. **Halifax Community maintenance 5-year plan** – a Subcommittee was formed by Marilyn Allen and Linda Lyon to expand the list of maintenance tasks (routine & large-scale), estimate their costs, schedule it out, and report back to the HCC in October. The Subcommittee will propose to raise funds for specific large-scale projects now that we have 501(c)3 status. Members include Marilyn, Linda L, John, and Laurel.
7. **Halifax Community Hall maintenance** – Brian Green scraped and painted the benches. He recommended replacing the boards.

8. Benches at the Hall - Joan mentioned that there are more benches, unassembled, in the shed. Laurel & Art will try to assemble them. Joan says, we have polyurethane!

9. New Business

- a. **Flyer to hand out at 9/23 Celebration to recruit new HCC members** – ask Marilyn to design the flyer and a couple posters? Have ready for the Oct 16 meeting at the Hall. Laurel will call Marilyn.
- b. **Annual Letter of Appeal** – Linda Lyon is revising the 2016 letter for this October (c. the 1st). We will fold, tape, address, and stamp them on October 16th.
- c. **Marilyn will organize a slide show of art works with the artists presenting their work.**
- d. **Issue a printed HCC Member directory each year for HCC Members (Bonnie suggested)**
- e. **Review Hall Insurance Policy** – Bonnie asked whether lightning strikes are covered? She reviewed the policy.

MEETING ADJOURNED 7:21 PM

NEXT REGULAR MEETING: Monday, October 16, 2017 at the Hall

Calendar of 2017 Halifax Community Events:

Sep 23, Saturday, 7 AM – 11 PM – Celebration of Life Event in Halifax

Oct 16, 3rd Monday because of Columbus Day – HCC 2017 Regular Meeting at 6:45 pm

Nov 13, 2nd Monday – HCC 2017 Regular Meeting at 6:45 pm

Dec 11, 2nd Monday – HCC 2017 Regular Meeting at 6:45 pm Dinner at New England House, West Brattleboro.