

Minutes of the Halifax Community Club Meeting on May 13, 2019

Lynda Copeland's, 1581 Hanson Road, Halifax VT

Attending: Gretchen Becker (VP, Trustee 2017), John Kirk (Treasurer, Trustee 2019), Laurel Copeland (Pres, Clerk, Trustee 2017), Joan Courser (Trustee 2018), Lynda Copeland, Edie Fenton, Gary Rand, Marilyn Allen, Linda Lyon.

Absent: Andrea Rand, Penfield Chester, Bonnie Brown (Trustee 2017), Jason Ashcroft, Diana Conway, Nancy McCrea, Julia Copeland, Heidi Schmitt.

NB: Trustees are elected for 3-year terms; year of election is noted in parentheses.

REGULAR MEETING CONVENED at 6:55 PM

1. **Meeting Minutes** from April – voted to approve.
2. **Treasurer's Report** – The balance in the checking account is \$9516.42 including \$760 from the breakfast May 4th and after paying the insurance bill of \$1089. **(John)**
3. **New Business**
 - a. **Irish Supper** on Saturday, May 18, 2019, 5-7 PM – Bekka Eowind and Kurt Schellenberg will play an hour of background music during this free, Halifax community supper to meet the new neighbors, Bekka and Kurt, and to fulfill Dorie's dream of an Irish celebration in West Halifax. FOOD: Penfield 2 chilis, Marilyn salad, Gretchen dessert, Joan something. Laurel will set up the plates & flatware & coffee and iced tea.
 - b. **Clean-Up Bee:** We need to find a weekend in May to clean up the Hall grounds! No suitable weekend in May was found, so the Committee chose Saturday, June 1, 2019, starting at 1:00 pm. Bring rakes, clippers, gloves, and shovels. John K has a couple extra lilacs that bloom early (vulgaris hybrid and another).
 - c. **Bake Sale Memorial Day Weekend:** Laurel did not ask Pam at Jacksonville General Store but cannot work that weekend. Many others are gone that weekend.
 - d. **Halifax Breakfasts** – Lynda will ask Jason Ashcroft when he can do more benefit breakfasts.
 - e. **Sugar on Snow Supper in Jacksonville** – Joan is willing to do this; usually it is the 3rd weekend in March (2020).
 - f. **Ice Cream Wagon** – seeking events for it. Please make suggestions. Wilmington charges to enter the Tag Sale. Bringing the Ice Cream Wagon every Friday of the summer to Wilmington or Jacksonville Farmers Market is too much time for the returns. Guilford Fair? New Marlboro Community Center?
4. **Old Business**
 - a. **Ice Cream Wagon:** What updates and repairs does the Ice Cream Wagon need? Ask Joan in June.
 - b. **Halifax Community maintenance 5-year plan:** Subcommittee 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. **(Marilyn, Linda L, John, and Laurel)**

REPORT: HCC has completed the items from the October 2017 priority list (septic system; electrical wiring; insulation; painting the exterior).

New priorities should be established.

Priority #1: Handrail to upper level **(Gary)**

Priority #2: Wash the windows (report) – Windows will be washed by Shine-Thru in 2020 just prior to the Old Home Day. **(Laurel)**

- c. **Fundraising** – Breakfast at the Hall on Saturday, May 4, 2019, from 7-10 AM with bake & blanket sale netted \$194 from the bake sale and \$760 from the breakfast.
- d. **Fundraising** – We are waiting to hear from the I-91-N Southeastern Vermont Welcome Center regarding our coffee service / fundraising date. The Welcome Center assigns the date (hours: 7am-9pm). The guidelines for hosting a Motorist Aid Refreshment Break located at a link on this page: [http://informationcenter.vermont.gov/centers/guilford/safety break](http://informationcenter.vermont.gov/centers/guilford/safety_break). Please let Laurel know of your availability to help staff this event. **(Laurel)**
- e. **Community Phone Book** – Penfield and Laurel will work on it.

MEETING ADJOURNED 7:26 PM

TRUSTEE MEETING CONVENED AT 7:26 PM (BYLAWS: In the event that the annual meeting shall fail to take place at the time so designated through oversight or otherwise, a subsequent meeting may be held to be designated as the postponed annual meeting and any business transacted or elections held at such postponed meeting shall be as valid as if transacted or held at the annual meeting...At least one trustee shall be elected at each annual meeting for a three (3) year term... The officers of the Corporation shall consist of a President, Vice President, Treasurer and Clerk and such other officers as the Trustees may deem necessary to carry on the business of the Corporation. The Clerk shall be elected at the annual meeting of the members, and all other officers shall be elected at the annual meeting of the Trustees. The President, Vice President and Treasurer shall be chosen from among the Trustees. All officers shall hold their office until the next annual meeting of the body electing them or until their successors have been duly elected. All officers shall be subject to removal at any time by the body that elected or appointed them. One individual may hold more than one office, except the President and the Treasurer shall be separate individuals.”)

- (a) **Election of Officers** for 1-year term (Trustee Meeting) – Gretchen Becker, VP, Laurel Copeland, President. Treasurer and Clerk were elected in April.
- (b) **MEETING ADJOURNMENT 7:30 pm.**

NEXT REGULAR MEETING (usually 2nd Mondays): Monday, June 3, 2019 (Copelands are unavailable 2nd and 3rd Mondays of June).