

## Minutes of the Halifax Community Club Meeting on August 12, 2019

### Lynda Copeland's, 1581 Hanson Road, Halifax VT

**Members:** Lynda Copeland, Edie Fenton, John Kirk (Treasurer, Trustee 2019), Laurel Copeland (Pres, Clerk, Trustee 2017), Marilyn Allen, Bonnie Brown (Trustee 2017)

**Unable to attend:** Joan Courser (Trustee 2018), Gretchen Becker (VP, Trustee 2017), Gary Rand, Linda Lyon, Heidi Schmitt, Andrea Rand, Penfield Chester, Jason Ashcroft, Diana Conway, Nancy McCrea, Julia Copeland

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

#### REGULAR MEETING CONVENED at 6:45 PM

1. **Meeting Minutes** from June – voted to approve.
2. **Treasurer's Report** – The balance in the checking account is \$11,198. An improvement over last statement of about \$1500 because we made something over \$640 at the Clam Bake, \$772 at Rowe Fireworks, \$100 at Jacksonville Blueberry Festival, and donations including one in memory of Lillian (Hubbard) Brigham. **(John)**
3. **New Business**
  - a. **Flower Barrels** -- Proposal to downsize to 2 or 3 barrels for flowers at the Hall and have a few spectacular barrels instead of 6 not so great ones. Most are pretty rotten. Maybe have one by the gate (on Brook Road) close to doorway and two at the end of the sidewalk on Branch Road. Voted unanimously approved. **(Joan)**
  - b. **Green Benches** – Laurel repainted 2 more park benches whose parts were in the shed at the Hall; her son-in-law assembled them. She will have Leslie Green move them to the Hall for the Celebration on September 28<sup>th</sup>.
4. **Old Business**
  - a. **Ice Cream Wagon:** ideas about venues are welcome. Currently, our next event is the Halifax 2019 Celebration Day.
  - b. **Fundraising** – We made \$772 at this year's Rowe Fireworks at Pelham Lake State Park in MA (July 13). **(Joan)**
  - c. **Fundraising** – The I-91-N Southeastern Vermont Welcome Center finally responded to my 3<sup>rd</sup> email regarding our coffee service / fundraising date. They said the 2020 season scheduling would begin in February 2020 and to write then. Marilyn commented that the person who used to schedule groups left so there was a gap in coordination this year. They offered to put us on as fill-in for a cancellation this year, so I said OK to that. Welcome Center hours: 7am at the earliest to 9pm at the latest. 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). **(Laurel)**
  - d. **Community Phone Book** – Penfield and Laurel will work on it.

MEETING ADJOURNS 7:05 PM

**NEXT REGULAR MEETING (usually 2<sup>nd</sup> Mondays): Monday, September 9, 2019**