

Approved as
written 1/28/14
CEO

Boodey House Committee Meeting Minutes

Jan. 14, 2014

Present: Crissa Evans, Sherry Cullimore, Cathy Orlowicz

The meeting was convened at 6:30 pm at 16 Ridge Road, New Durham. Prior to the meeting we sold desserts to Bingo at the elementary school. We made \$50 selling desserts, a fruit salad, soda, water and coffee. This is to help us raise funds for raising the Boodey House. Our balance now stands at \$6,531.57; this sum does not include interest to date. The committee donated the \$11 from the 50/50 to the Contrada family who lost their house to a recent fire in December 2013.

Cathy brought Business Plans for Dummies for us to look at. It has a disk included with all the necessary forms we might need. The minutes of December 19, 2013 were approved, Cathy moved the motion and Crissa seconded the motion; it was passed. Cathy sent a thank you to the Canaan Free Will Baptist Church in Creston, Ohio for their generous donation.

We reviewed our By-laws, amended and adopted them. Sherry moved the motion to adopt and Crissa seconded it; the motion passed.

The next Bingo is on Jan. 28th. We will set up at 3:45 pm. The meeting will be held at Town Hall afterward. Sherry will bring apple cake, a crock-pot, Decaf coffee and more drinks. Crissa will make mac and cheese, and bring whip cream, 1/2 and 1/2, and coffee cups. Cathy will make fruit salad, large cupcakes. We will be using the side door in the front of the school. Cathy will post the meeting for 6:30 pm.

There is no update on the magnet signs for the trailers. Hal will look into these signs since he knows some people that do this. He can get us estimates for the signs. We would like them to say **Boodey House Reconstruction Project**. There are 3 phases to the project: 1,2,3. Cathy will talk to Ernie Shipman about signs; he owns Renaissance Signs in Gonic. There has been no word when we can make our presentation to the Board of Selectmen.

We reviewed language for the mission statement and will work on our statement next meeting. We decided to send another Annual Appeal letter out this spring. 'Music on the Ridge' will be happening again this summer. We will shoot for Aug. 10 or 17th. Crissa had several other ideas for fundraisers.

The meeting adjourned at 8:50 pm.

Respectfully Submitted,

Sherry Cullimore, Scribe