

North School Preservation Society
Meeting Minutes
November 7th, 2023

Attendance: Dave Hall, Ginny Ricker, Richard Willard; Margery Burbank, Yvonne White

Ginny called the meeting to order at 6:30 p.m.

Minutes

Due to the lack of a quorum, we were not able to accept the minutes. So, this action was tabled until the December meeting.

Treasurer's Report

Ginny distributed the latest treasurer's report to members and the report will stand as presented until audited

Old Business

Annual liability & property insurance

Ginny reported that she had been in touch with Bob Kendall at the Richard's group and was waiting to receive the insurance papers for her signature. Once in hand she would deliver them to him at his office.

Playground Repair

It was recommended by Dave that we only get the replacement posts so our only expense would be the shipping of \$1300. Dave will get in touch with the company rep and arrange details for delivery and include Ginny as a contact for payment. As we discussed the cost of the repair Richard suggested that we set aside money for future repairs. Ginny pointed out that this would require setting up a separate account for those funds so they would not be part of the general fund and was not sure how to go about doing that. Dave suggested setting up a savings account for funds allocated specifically for repairs.

November Yard Sale Recap

All were surprised at the results of the November sale and asked Richard to thank his friend Steve for his help in making the sale a huge success. It was also suggested that we might do this again and when

planning our sales to work backward from October so that sale falls at the beginning of the month.

December Annual Meeting

We discussed the nomination of officers and possible candidates. Richard said he would be willing to be president again but was really not eligible because of the Vermont residency requirement. Marge, Dave & Ginny were willing to retain their respective positions as trustees and treasure. In Francine's behalf Ginny indicated she would be willing to continue, for a time, as Vice President. Yvonne was asked if she would be willing to take on the Secretary's position and seemed willing to give it a try. One trustee position was still open and Andrea Cook and Rick White were suggested as possible candidates. Ginny said she would talk with Andrea.

Organization Status

We discussed the need for new members and volunteers as our group is shrinking and it is becoming increasingly more difficult to keep the organization running. The suggestion was put forth that we might want to change our bylaws to remove the residency requirement and change the meeting night to Wednesday's so that Andrea could attend. Ginny brought up the question if changing the bylaws would require notifying the Vermont Secretary of State of the changes. Yvonne mentioned that her organization just voted on the changes, they were approved and enacted. Ginny thought this would require further research.

New Business

Warming Hut heating – because we are not sure if the Rec Department will be having the gas tank filled Dave is going to install a light to indicate if the heat is off. He said it might take some fine tuning to get the thermostat set correctly as the outside temperature fluctuates.

The business concluded and a motion was made and approved to adjourn at 7:45 p.m.

Please note the next meeting will be the Annual Meeting on December 5th at 6:00PM at the warming hut.