

MINUTES OF FRIENDS OF TOWN HALL MEETING – Monday Aug. 16th

In attendance: Kathi Light, Steven Light, Lori Stratton (via Zoom) Dave Strong, Keith Swann

Approve minutes of July 19 meeting - Keith motioned – All in favor

President's report –

Work on the replacement of lighting and curtain pipes is almost completed

Report on SB approval of interim agreement - SB approved new contract through end of 2021 – Tammy abstained – (Keith signed on 8/18)

Update on the lease agreement –

Kathy suggested Tabling, which was agreed on

Dave read Sarah's addendum notes which included: town use of hall, expenses, insurance, business plan etc.

Development of a business plan for the lease scenario

Business plan meeting scheduled for – 8/23 – 6:30p

Steven presented a business plan template (attached)

Dave will follow up with Jesse on insurance questions

Steven mentioned Hyde Park and Vergennes leases with community orgs. and he will reach out to them.

Plans for Annual Meeting/Membership drive

Town Hall Opera House grand re-opening proposed by Dave

November 7 –

3p Concert 4p Food 4:30p Meeting

Steven Kathy will try to get a performer

Full House Fund celebration and Tom Blachly recognition – undecided?

Summer concert series -

Kathy reported that Modern Theater was paid \$500 but we collected \$475 in donations

In all, donations have been really generous

Kathy will do accounting of expenses from series since we have money left over - Someone suggested that we can use surplus for future concert series except for Summer in the Sun grant

Brief mention that January may be kick-off of new season

Monthly newsletter – Steven will get one out for September

Other business

Dave said we're going to repaint the lower part of the front of the TH

Keith will price out a new portable sign

Adjourn – 7:45p