

July 1, 2013 LESTC Meeting Minutes

In Attendance: Amy Ziegler, Cindy Cervoni, Carole Fuchs, Denise O'Shei, Bryanna Gwitt, Patty O'Shei, Francine Geyer, John Kozina

Meeting Called to order: 6:07 pm.

1. Committee Reports:

- a. Secretary's report: motion passed to accept.
- b. Treasurer's Report: Balance of: \$6,698.25 as of 7/1/13
- c. Marketing/PR: Emails going out to Members re: Crescent Moon event as well as an event created on Facebook, Article in Sun this past Thursday was great, Fliers are being made for Speaker Series beginning on July 18.
- d. Membership: approx. 35 members to date. Mass mailing has yielded 3 new members to date.
- e. A&A/B&G: painting completed. Ant problem in brochure room & Flag pole needs repair near the Brochure Room- Cindy will call.
- f. Vending/Gift Shop: ordered T-shirts, Dave Schultz has pics and book,
- g. Events: Alcohol packets can be available here for us- Amy will check into this. She will also make sure everything is in order with the town.
 - Speaker Series: July 18- Helen Domske, Aug. 15- Dick Smith, Spet. 19- Bruce Fisher, Oct. 24- Cameron Daboin, Nov. 14- Helen Domske
 - Crescent Moon Event- Mtg. next Monday to finalize at 6pm.
 - Local Author Event: Sept. 28- 10-3pm. Three authors are confirmed. Waiting to hear on others.

2. Old Business:

- a. Parking- can we take no parking signs down? Check with Amy.
- b. Visitor Hours: Based on counts over the last month, we will delete the 3-5 pm shift. There were only 5 visitors in the last month during that time frame. However, we have had over 70 visitors in the last month overall.
- c. Weather Station- Lyn will contact Jason to see if it can be moved and put online.
- d. Gift shop bags- reuseable bags- Lyn will look into this.
- e. Postcards of lake pictures- Lyn will look into this.
- f. Recycling Program- Fran will purchase recycling bins. We will bring the cans back to stores for money.
- g. Name tags for volunteers- Lyn will look into this.
- h. Secretary position STILL open.

3. New Business:

- a. Video Car moved to front room- Or at least make it more accessible to

visitors.

- b. Jason- posters for his classroom- Patty will help with making posters. And B&G/A&A will get signs for inside building to show where rooms are.
- c. Volunteer Duties- Please make sure we lock doors, windows, etc., clean bathrooms, take out trash before locking up for the evening. The building has been left open a few times over night.
- d. Underground Tunnel Signage- Can we get a sign for tunnel so people know it's there? There may be issues with parking at Frontier???? Amy will look into this.

- e. Local Maps- Denise called the Chamber. They do not have local maps. Chamber referred her to the Town Clerk who says they are \$2 each. Bryanna/Patty will look into other options.

Next Meeting: Aug. 5 at 6 pm.

Called to close: 7:08 pm.