

Meeting Minutes for 9/16/13

In Attendance: Patty O'Shei, Francine Geyer, Meghan Farrell, Leah Wzientek, Joe Killian, Amy Ziegler

1. Meeting called to order at 6:10pm
2. Reports:
 - a. Secretary's report- submitted and passed.
 - b. PR Report: We just had an article in the Sun written by Jessie Own, editor. Great article on the center. We have had mentions in the Buffalo News this past Sunday about Bruce Fisher. This was also mentioned in the Sun article. Next up is the Author Fair on 9/28 and then Cameron DaBoin and Helen Domske.
 - c. Events Committee: Meghan reported that we are in good shape for Bruce Fisher on Thursday. The events committee will be meeting briefly after this meeting to go over the specifics of Saturday's Great Lakes Beach Sweep. The Author Fair is on Saturday, Sept. 28. We have 20 authors coming from all over WNY to the West Coast. Patty and Denise are planning that. Amy is looking into getting tables through the Town for the event and a crossing guard. Patty/Denise are looking for a few canopies. If you have one, please we could use, please contact Patty at 912-2279, asap. We will also be looking into getting food donated and possibly having a kettlecorn tent set up. Looking into whether or not we would need special permits for that.
3. Old Business:
 - a. Picture in the Sunset Room- Denise is not in attendance. Tabled until the next meeting.
 - b. Signs for around the building: Tabled until the next meeting.
 - c. Weather Station- Patty and Jason will be connecting us to the internet and having the station moved. This is something that can be done during our "off" season.
 - d. Bench in the gift shop has been moved! Thank you!!
 - e. Lighthouse has been moved to the Meeting Room. Thank you, Colin Gwitt for moving that for us.
 - f. Dock at the Bay- Because our October Speaker, Cameron Daboin is speaking about paranormal activity, we will be looking into having Dock sponsor or donate food for our event. It is free advertising for them. Meghan will speak with the owner.
4. New Business:
 - a. Due to a lack of willing parties, Patty made a motion that we cease regular hours of operation beginning with the first weekend of October, making our last weekend the weekend of the Author Fair. Until we get some people who are willing to sit at the center, it is only fair to those who have given up many weekends.
 - b. Signs: Patty received quotes for signs to be made by Evenhouse. The signs are \$22 each for an 18X 24". Plus \$1.25 for the step stakes. Patty made a motion to purchase about 15 signs total- Add't parking/Speaker Series/Author Fair. Motion passed.

5. Open Floor:

a. Gift Shop- Meghan brought up that we have had several requests for the Shipwreck posters and books specific to Lake Erie. Francine will look into getting something like this.

d. The Tax Payers Association uses our building the first Wednesday of each month for their meetings.

Meeting Adjourned: 6:30PM.