

MEETING HOUSE COMMITTEE MEETING

Thursday, January 25, 2024 via ZOOM

Attendance: Maureen Bell, Tom Johnson, Dawn Bower, Imme Maurath, Tom Widger, Eileen Widger, Imme Maurath, Michael Pelton, Cathy Edgerly, Abby Pelton, Kord Scott, Louise Johnson

Meeting called to order 5:00PM

Minutes of December 14, 2023 accepted

Treasurer's Report: The report received from Kathy Scott is not accurate. Kathy will update it. Imme reported that there is \$22,668.87 which we can use.

Imme would like to purchase Swiffer mop for the Meeting House. Abby P. suggested a Rubbermaid reusable mop for consideration. No action taken.

Send a "thank you" to Jason Hill who plowed and shoveled the MH. Much appreciated.

The cover has been placed on the top of the elevator

Oil burner is being repaired

Maureen will research a lock box for the front door.

Fire suppression hood: Imme feels it is more than is needed. A sign will be placed above the stove indicating that it is not to be used for any cooking with grease, oil, butter. Question: Will it be covered by our insurance with just a sign over the stove? Further discussion at next meeting.

Priority list of all repair work and upgrades needed to be made before the building should be rented for events.

Water filter replacement: Tom J will check and let Tom W. know type.

Fire alarm system: George Dutton is working on it. Kord will put it on the next Select Board meeting for discussion.

Tom Widger is resigning as chair of MH committee. Maureen Bell has been nominated and has accepted position. Thanks, Tom, for your service.

Fund raising ideas for 225 anniversary in 2027 include Tote bags, grocery bags, cook book, stamped tin plate with MH in center,

Discussion about generator purchase tabled until we see if we get a grant that covers it.

Game Day is planned for Thursday, Feb. 7 12:30-2:45PM. BYO games. It's an experiment. Let's see how it is received.

Maureen has requested an American flag and a Vermont State flag for the main meeting room.

Meeting adjourned 6:24PM. No date set for next meeting.

Respecfully submitted,
Louise Johnson