Old Meetinghouse Revitalization Committee (OMRC) Meeting April 1, 2023 Old Meetinghouse

The Old Meetinghouse Revitalization Committee meets to continue efforts to bring the Old Meetinghouse up to code for occupancy so it may be utilized as a community space. It is the goal of the committee to finance the effort through fundraising without utilizing taxpayer dollars.

Meeting Commenced at 8:08 am

Committee Present: George Carlson, Virginia Drew, Chuck Driesbach, Kristy Ellsworth, Carol Zink-Mailloux, Norm Yeaton

- **I.** <u>Approval of the March 11, 2023, meeting minutes</u>: George motion to accept the minutes. Carol seconded. March 11, 2023, meeting minutes approved as written.
- **II.** Bathroom updates: Chuck Bob McKechnie sent a text with a quote of \$38,250 to complete the three restrooms that are required. The quote includes a small HVAC unit instead of electric strip heaters. Bob stated that he would write up his proposal and forward it to me within the week. There was a question concerning the HVAC unit cost. That should be listed in the quote.
- III. <u>Grant Funding / Gifting opportunities</u>: Virginia The last stained-glass window has been removed for repair and should be finished in April.
- IV. Old Home Day (OMD): Kristy We will be proving food again on Friday August 12. Norm discussed the idea of presenting the old cane ????? to ???? at the OHD. We will also have an information table.

V. Other

The group welcomed Carol Zink-Mailloux as the newest committee member.

- Virginia Need more effort in the donation area to move forward with the restroom construction. Also need to work on donor plaques. Kristy will identify plaques sizes. Chuck will make wood board(s) to hold plaques. Finalize the design at the next meeting.
 - There will be an update of the OM at the April 17 BOS meeting.
 - The group decided to have OM clean-up days on April 29 and June 3.

Kristy – Has asked Dylan Lehrhaupt if she would be interested in becoming part of the committee. She will attend the next meeting

Chuck - Motion to adjourn the meeting, Norm seconded. Meeting adjourned at 9:18 am Next meeting of the OMRC is Saturday April 29th at 8am at OM.

Respectfully submitted,

Chuck Driesbach Vice Chairman