



The Brick School, 1816
River Road, Dresden, Maine

Minutes for January 08, 2017

Present – John Ottum (President), Teri Parker (Director), Eleanor Everson, Jamie Rea (Treasurer), Julie Rea (Director) & Shari Lilly (Secretary).

John said that Ernie DeRapps would be willing to give a lecture on Lighthouses as he has been involved with them for many, many years. Eleanor said that the LCHS has lectures on Sunday's in February so John said we can try to set him up for March or April. Teri & John both gave a brief summary of Mr. DeRapp's life and knowledge on lighthouses. They noted that he had painted the ones in New England.

Duties of Officers & Directors – Julie is working on updating the book that was created by Dave Spencer a number of years ago. Carole had mentioned it previously and all members feel it is a great reference, so Julie will make the necessary changes. As many of the Officers are the same, they should be aware of their duties, but it's great to have a reference for guidance. Julie will have it ready for our next meeting.

Secretary's Report that was mailed/emailed to all members. Julie made a motion to accept; Jamie seconded the motion; motion carried by unanimous show of hands.

Treasurer's Report given by Jamie who had included the entire year (since our last annual meeting). The Harvest Supper has been replaced by smaller venues during the year which net about the same revenue. He had listings of the checking, savings and petty cash amounts. Shari asked if there is much difference from the previous year with a Harvest Supper. Jamie said it was a little lower due to having a late Harvest Supper expense taken out in the New Year. The largest expense is the insurance. One other expense will be the painting of the Yellow Schoolhouse which needs to be done. Shari asked about the roof, and was told that has all been repaired so far. We may need to do a patch on one area. Teri is concerned about the doors on the Brick School Museum. Jeff Pierce was going to check his stockpile. Eleanor did have a quote from Nate Clark for a revision of the old door for about \$4,000.00. She has someone else who is also checking.

Motion to accept the Treasurer's report was made by Julie; seconded by Shari. So voted by a show of hands.

Chili/Chowder Supper is set for January 21st. The hall has been reserved. The time

will be from 5:00 – 6:30 p.m. and the prices will be the same as last year. Julie will make the posters, John will put them up and Shari will try to put it on the outdoor sign and a notice in the newly printed edition of the Communicator. We'll do a soup/stew in March and then a casserole one in May. We need to check on napkins, bowls, etc for this supper. Also, check the liquids at the Yellow Schoolhouse to see if any have frozen and burst.

We want to see what the price of lighted signs that can post events electronically would be as we feel they would be more visible and easier to use.

Committees – We need to see who will volunteer for the various committees. We can add their names to the paper as soon as we have them. We certainly need more people to help.

History of Dresden presentation at Hall-Dale – John & Eleanor went to the scheduled visit at the school. They gave the classes a history of the first settlers here. The sixth graders didn't have much interest. The teacher didn't give much input, at least not about Dresden, but did about other issues around Gardiner, etc. This was a very disappointing event, especially since they asked us to do the lecture. Many of them didn't even realize about the historical find at Dresden Falls that had been done in recent years. Eleanor & John did show the students a map of the area.

With no further business, the meeting was closed at 3:30 p.m.

Respectfully submitted,
Shari Lilly (Secretary)

NEXT MEETING WILL BE ON SUNDAY, FEBRUARY 19 AT 2:00 P.M. IN BRIDGE ACADEMY LOCATED ON ROUTE 197 IN DRESDEN MILLS.

New members are always a welcome addition. Memberships are being taken at