

Agenda			Meeting Notes	Targets	Next Deliverables
<b>CALL TO ORDER</b>	Terry Hanover	President	Call to order at 5:04pm		
<b>INTRODUCE GUESTS</b>	Terry Hanover	President	Robin, Olivia and Scott Schutze		
<b>APPROVAL OF AGENDA</b>	Terry Hanover	President	Approved as presented		
<b>APPROVAL OF MINUTES</b>	Terry Hanover	President	Minutes tabled		
<b>PRESIDENT'S REPORT</b>	Terry Hanover	President	The park has been cleared along the marsh opening up a grand view. Mike showed movie of cleared areas		
<b>TREASURER'S REPORT</b>	Becky Gloe	Treasurer	The income for July was \$2,210.12. The expenses were \$950.23. The cash balance at 7/31/23 was \$50,669.84. I need to prepare the new budget for next year so if there are any special projects ahead, please submit projected budgets as soon as possible. Suggestion to put \$20,000 in savings in a CD to earn interest. Motion passed.		
<b>RENTALS:</b>	Terry Hanover	President	Phyllis Norris has moved out and the room could use some work to make it rentable. Terry suggests adding a new floor and partial wall, 8 foot tall with a door so the area would have 2 entrances and the space could be rented. Motion approved.		
<b>PUBLIC RELATIONS AND WEB SITE</b>	Vickie Petroff	Vice President	Distributed the Notice of the Membership regarding the bylaws vote by posting it on bulletin boards throughout the center, sharing it on social media, and creating a page for the special vote on our website. Created and printed ballots and left a letter with instructions for our volunteers on how to handle absentee voting.  Promoted the screening of Inside Out on social media. Created a post listing the Food Pantry's needs and followed it up with a thank you for donations.  Finalized plans with the Rotary Club and created and posted the flier for Gather, Community Meal & Exchange. Printed fliers and posted throughout the building as well as extras for distribution.  Website: Changed the banner to highlight the Mobile Food Pantry. Changed the banner to highlight the upcoming Gather & Event. Removed all of the promotions for the movie and replaced them with promotions for the upcoming Gather & event.  My sincere thanks to Lorraine, Marlene, and Terry for helping to keep the social media feeds fresh and relevant. I appreciate the help!  Facebook: 5,124 accounts reached, 808 post engagements, 5 new likes, 10 new follows. Instagram: 239 accounts reached, 30 accounts engaged, 2 new followers.		
<b>ACTIVITIES ROOM</b>	Jenny G	Coordinator	212 visitors, 48 volunteer hours		
<b>LIBRARY RENOVATION COMMITTEE</b>	Lorraine Hanover	Coordinator	For the renovation we raised \$2230 more than targeted. The project was significantly under budget. As a result we have \$8492 remaining in the budget. The committee will be discussing how best to use the remaining funds. Input from board members is welcome and will be considered. Vickie recommended buying new blinds, a smart TV and sound bar for the Community Room. Cost would be about \$3000.		
<b>MEMBERSHIP</b>	Becky Gloe	Treasurer	We have one new member this month, Robert & Mary Lou Johnson.		
<b>FACILITIES &amp; GROUNDS</b>	Terry Hanover	President	Terry has asked Bob the contractor for a price to clear the fallen trees from our weed trail. Mowers were coming weekly, we told them to do alternate weeks and now they are not coming at all. Will call. Terry asked the contractor who cleared the invasives to give us a price to clear the edge of our woods from the playground to the edge of the part. Cut trees and get rid of the logs. Will have a price next month.		
<b>BYLAWS &amp; GOVERNANCE</b>	Jessica Nance	Director	Count the votes. Board will have vote, not members at large. Unanimous approval, 13 votes. New bylaws accepted as written. Be prepared next month to nominate and vote on board members.		
<b>HISTORICAL</b>	Mike Metz		A donation of memorabilia from Milly. Buchanan would like to return the machinery from the old mill. Mike: Box left in museum, lots of valuable info regarding NT schools, teachers, reunions. Had visits from Coup family. Grandfather ran Marxochime factory. Terry: Buchanan Preservation Org wants to give us all of the equipment that came out of the mill, except grinding wheel. Going to approach mill owners about storing there until we can find space to display. Mike and Terry will attend meeting with BPO. Will try to get grinding wheel.		
<b>NEWSLETTER</b>	Marlene Newmiller	Secretary	Special announcement for the children's movie put out. September's newsletter: Rotary Dinner, Apple Cider Century, Pickleball, 5K and Pantry.		
<b>FUNDRAISERS</b>	Marlene Newmiller Victoria Petroff Jess Nance	Committee	Upcoming Events: September - dinner sponsored by Rotary-9/21 October - 5K October - Trick or Treat November - open (adult learning class plus an activity for kids? game night?) Game night- Molly's Corner Store may want to partner with food. December - Santa's visit		
<b>NEW BUSINESS</b>	Terry Hanover	President	None		
<b>UNFINISHED BUSINESS</b>	Terry Hanover	President	Vickie: Mike asked me to remind everyone about Friends of New Troy's commitment to volunteer at Apple Cider Century. He provided no additional details, so please reach out to him directly with any questions. Mike: Mike asked me to remind everyone about Friends of New Troy's commitment to volunteer at Apple Cider Century. He provided no additional details, so please reach out to him directly with any questions.		

<b>ADJOURN</b>	Terry Hanover	President		Adjourned at 5:59pm.		
<b>NEXT MEETING</b>				September 13 at 6:00pm.		

[2019 Capacity Plan](#)

Participant	Function	Attendance	Action Owner	Action Items	Status	Due Date
Terry Hanover	President	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Vickie Petroff	Vice President	<input type="checkbox"/>	<input type="checkbox"/>			
Marlene Newmiller	Secretary	<input type="checkbox"/>	<input type="checkbox"/>			
Rebecca Gloe	Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Jenny Gabbard	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Jessica Nance	Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>			
Leslie Sullivan	Director	<input type="checkbox"/>	<input type="checkbox"/>			
Lorraine Hanover	Member	<input checked="" type="checkbox"/>				
Mike Metz	Member	<input checked="" type="checkbox"/>				