



Minutes of the Simes House Foundation Board of Directors Meeting
Plymouth Town Hall-Harbor Room, Plymouth, MA
December 10, 2014

These minutes are not verbatim, but are my interpretation of what took place @ the meeting.

Call to Order: 7:06 pm

Attendance: Randy Parker, Jim Pierson, Bill Keohan., Will Shain, Sandy King, Galen Green, Rick Welker.

Discussion of 11/19/2014 minutes—Rick & Paul to follow up w/ Evan from Tid Marsh re: lifetime membership and outstanding loan transaction. Randy commented on change to be made re: paragraph 4 of page 2.

Randy moves w/ revisions, second by Galen. Passes unanimously.

Treasurer's Report:

Balance sheet distributed.

\$8,300 in Rockland Trust account, \$5,000 still restricted. \$1,100 raised recently through donations, and membership renewals. \$3,100 needed for building insurance through April 2015. \$1,000 cash in St Catherines account. D & O insurance will be \$800, which has increased 5.9%. Heather has been paid. "Year End Letter" to go out to all supporters.

Motion by Will, 2nd Sandy—to approve Treasurer's report, and D & O expenditure. Passes unanimously.

Change of address to take place—from Randy's address to 29 Manomet Point Rd., 02360. Rick will use his phone number. Articles of Organization will need to be updated. Galen to install a mailbox by driveway and contact Post Office. An updated copy of the By-laws needs to be sent to the AG's office—Rick to check w/ Heather to see if it should be done as a charitable organization.

Motion by Jim, 2nd Randy-- to change address to 29 Manomet Point Rd. 02360, and phone #. And send restated articles w/ bylaws to AG's. Passes unanimously.

Selectman's Intercession update: Will had a conversation w/ Matt. Paul had not heard back from Ken. Arbitration is on hold??? Nothing is going on!

Building Committee:

Will, Jim, & Karle met w/ inspectional services and fire dept. on 12/2/14. Discussed were changes, code issues, and occupancies. Entire building will need sprinklers, not floor by floor. All sprinklers will need to be active. All floors will need heat. Since parking will be across the

street pedestrian markings will be needed. Type 1 range hood is required, ancil style. Cost approximately \$15,000 for hardware plus installation—cannot vent out, must go up. Bill Keohan wishes to volunteer for the building committee.

Site Engineering Proposal Selection:

four proposals came in—Merrill, Lyons x2 (1 in April 1 in November), Bracken. Merrill came in too high. Lyons=\$9,950, Bracken = \$7,500.

Motion by Galen, 2nd by Sandy--to accept Bracken. Motion carries. Will & Randy abstained. Randy to notify all of results.

General Member Meeting of 12/18/14 @ John Alden to be postponed until January, because of venue scheduling conflict.

Motion by Randy, 2nd by Sandy to schedule for a date in mid-January. Passes with Rick opposing, Bill abstaining.

Voting/Membership Standards:

Membership accepted up until the meeting is called to order. Those in line @ start of meeting, w/ \$25 payment, will be allowed to qualify as members.

Randy moves, 2nd by Bill, passes w/ Jim & Galen opposing.

Membership:

Rolling enrollment rather than one set annual date helps w/ cash flow throughout the year. Expires after 1 year. There are currently approximately 50 business supporters on the web site. Business w/ over 25 employees pay \$250/ year, and business w/ under 25 employees will pay \$100. This membership gets the business on the website and voting rights. Rick has 1 master distribution list.

New business:

Suggestion to have meetings for major topics only, such as fundraising.

Motion to adjourn by Will, 2nd by Galen @ 9:03 pm

Submitted by Sandy King