

Simes House Foundation BOD Meeting April 6, 2022

Via Zoom

Directors present: Pierson, WShain, Welker, Williams, BShain

Call to order: 4:39pm

Meeting hosted by WShain.

Secretary report

Rick: expenditures down year over year; cash and investments up \$8K.
Will moves, Rick seconds approval. Unanimous.

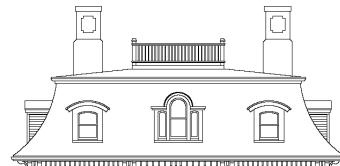
Treasurer report

Total cash investments ~\$68,500 compares to ~\$75,000 year-end. Insurance paid. Market down slightly ytd. Issued 2021 comparative sheet, realized profit last year, mostly market performance. Also issued 5-yr projections, 7-8 years to take us to \$10K minimum. Safely 6-9 years with funds we currently have.

Will moves, Barb seconds. Unanimous approval.

New business

- Membership drive for SHFI and Chapel Park help: Will: meeting people at the park helps get message out. Park is frequently used, and much appreciated. Revamping website would be good, but adding Facebook posts might reach more people. Rick: bigger sign for support. Jim: actively seeking membership. Will: several associations that should have self-interest. Put together short presentation telling our story and success, to drive membership. Jim: probably a handful in each organization at least. Rick: share member lists. Will: don't know how many meetings they have or attendance. Possible associations listed. Warning of what will happen when money runs out. Will & Paul: website and Facebook discussion. Park signage discussion. Consensus that we should focus on Facebook. Jim will identify associations and contacts.
- Fundraising - Plant Sale? Date? Barb: May 21 9-noon. Rain date May 22. Has help. Seeking donations.
- Property line discussion survey approval? Jim: Contacted Randy, willing to help us out, spoke of a letter to abutter, possible fence. Rick: or lease. Discussion, GIS photos. Will: should get letter out and explain we are willing to buy the lot so her land is clean. Barb: maybe we should approach for a conversation without letter. Rick: we should be more on offense. Jim: inclined to follow Randy's lead.



Simes House Foundation

Rick: can word it that we want to maintain a positive relationship. Barb: use two letters. Will: will talk with Barry Crimmins, attorney, and present this to him; will let us know his response.

- Spring Clean Up
 - Goals: Pruning/removal; weeding/mulching; gravel replacement; lighting repairs. Jim: have contacted Sherriff Dept and believe they will continue. Jim will contact and reserve. Possible 4/23 or 4/30.
- Project Labor Community Service Program
- Authorizations: Discussion, including spend limit (\$250) without approval. Will moves to increase expense for brush hog, Jim second; discussion of raising for more than brush hog. With email approval. Rick: nonrecurring nature. Jim: amend to general nonrecurring expenses under \$500. Will second amended. Unanimous.
 - Liability Insurance - previously approved
 - Trugreen – previously approved
 - Egan Landscape - previously approved
 - Ideal Irrigation – previously approved
 - Richmond trucking (gravel / mulch) – see above
 - Feeding of Sheriff's Dept. workers – see above
 - Power tool rental (brush hog) – see above

Old Business

None

Adjournment 6:07pm

Respectfully submitted,

Paul Williams

Secretary