

Silver Bay Council Meeting Minutes  
August 12, 2016

WELCOME...ATTENDANCE ROSTER...ANNOUNCEMENTS: President Elyce Brown opened the meeting, passed around the membership roster asking for corrections to be made. Bruce Tamlyn offered prayer. Tomorrow morning, August 13, 2016 will be a leadership meeting following the annual report meeting at 7:45 - 9. All are welcome to join the leadership meeting at 9 AM. Jane Sheldon made a motion to table the meeting minutes from May due to not being posted online for all to see. It was second by Paul Duggan and passed to wait until October. The Council will review the minutes in October when both May and August minutes can be read. The council will pass minutes in October for both if agreed upon.

A: Motion was made to adopt the Agenda for the meeting. Motion was seconded by Carolyn Olsen and motion was passed.

Executive Director's Report: Steve Tamm was unable to attend due to being scheduled at a board meeting. Carolyn Close provided the following updates:

First Low Impact Development (LID) partnership with Lake George. LID has been permitted through the Lake George park commission. The lights for the parking lot are on backorder. There is still planting of native species happening. In the fall, the Bay will finish the connection with 9N along with finishing the pathways. Carolyn reported that there will be an approach for a "more plan and see for the needs of the campus."

The lower lot has been a temporary storage spot for the dirt collected from the new parking lot. Soils are integrated by Paine Hall with a waste management system that will work for Oneida Bay and Paine Hall. There will also be use of the dirt for waste water on the center field. A maintenance facility will be put in and the trucks will move from the old parking area. A brand new softball and soccer field will be constructed from the Memorial fund. An ice skating rink will also go into the field with a water main to help flood for winter skating at the Bay.

New permits for the boats and sunfish. 6 new moorings were replaced. Skip Hourigan went through hoops for permitting. Boat launch will not reopen due to Lake George inspection stations.

Graphics of the new center are located on the side of the inn. There will be 22 private baths with a 250 person conference space and a new dining hall. It will be fully connected to the Inn. A service hallway will also be built for access into Gullen Lounge. Nancy Tetz - would like to continue training with Springfield College.

Paul Duggan asked if Carolyn Close will continue to be liaison to the council. Carolyn said she will continue despite all the shifts in staffing.

Two, 8 person golf carts have been ordered through donation and the help of the council. The boathouse purchased the sails with the allocated funds from the council.

The council was thanked for allocation of fund to new sunfish sails. There have been some staff changes. Darrell Fedcheck is now in charge of family programs, director of the boathouse, gym, and archery. Sue McNaulty is now in charge of arts/humanities, crafts, music, library. Lori Ross was changed to development from reservations. The kitchen has had some changes and things haven't been running as smooth. Hopefully, things will start to smooth out in the daily operations.

Peter Myers recommended that council recognition would be nice on the golf carts along with the silver spray for the allocations of a new roof.

Elyce Brown discussed signage for the craft shop should be changed as it is confusing for families. Also some redesigning and shifting of areas need to be changed in the craft shop due to the heat of the looms. Elyce also questioned the greenhouse. Carolyn reported that it is looking to still be by the Nature Center. They are waiting on the park commission's response. She is hoping to have another answer by October.

Golf Tournament is supporting local communities. The teen center in Ticonderoga has 20-40 kids and doing well. They come Friday and Saturday's until 11 P.M.

B) President of the Board Report: Mike D'Atillio spoke regarding the following: It is important for the board and the Council to communicate. Mike met with Elyce Brown council president this morning to discuss changes in the council and concerns for improving communication. The Board is changing. There are no longer 36 members and it is down to 18 with 5 different committees. This allows the Board to limit the discussions to just policies. All the reports are found online. Board meetings are closed meetings with no council members included. Mike Finney is meeting regarding the new center. They will discuss

funds/permits and who will follow up. It has become more effective. The board only communicates with Steve Tamm.

C) Officer and Committee Reports:

Treasure: Jane Sheldon

1. Jane reported importance to have active roster list in order to keep up to date and information brought forward to meetings and communication with the council. As of the last meeting in May 2016, there was \$8200.00 in checking. Jane moved money to savings in anticipation of allocations which was approximately \$3000.00. \$6000.00 was given to Silver Bay to buy a new golf cart for transportation.
2. Porch Sale: Jean Walker reported that \$3052.60 was made for the first week of the Porch Sale. It cleared about \$2790.60. It is the middle of the road for the first week. Jean requested items brought no later than Monday at 12:30 before the preceding porch sale on Wednesdays.
3. Quilt - Eli reported good news that the quilt is doing well. She is humbled by the output of donations and comments. Eli's personal goal was \$2500.00 and has exceeded \$3900.00. It still has one more week of sales.
4. Jane reported that about \$8400.00 has been allocated. Elyce Brown thanked Eli for selling the quilt and Jean for continue leading the porch sale.
5. Joann Wickman – reported approximately will be donating 300 paperback books for the porch sale next week.
6. Treasurer's Report as of August 12, 2016 Our checking account balance as of May 21, 2016 was: \$8,202.73 Less Purchase 3 additional TT t-shirts(30.00) Plus sale of 4 TT t-shirts \$40.00 Plus funds from Savings A/C \$2,993.00 Less payment for golf cart (\$6000.00) Balance as of May 21, 2016 - \$5,205.73 Our Savings Account - \$258.18 > Total Cash on Hand -\$5,463.91. Less amount held for expenses (1,000.00 Less amount held for greenhouse (1,103.48) Less amount held for sailfish sails (1,600.00) Total Amount Available for Allocations: \$1,760.43 before porch and quilt sales.

7. Vice President: Katie Calendrillo

- Katie provided allocation update and reported that no new allocation requests were provided for this meeting. Pam Fisher's allocation request for AED's is still tabled until the new finance report for the Council is updated. Carolyn Olson would like to put in an allocation request for the EMP Alumni Fellowship to recane the porch chairs. 6 new chairs have been refinished. 20 chairs are needed to be recaned with approximately 12 on the porch. Discussion was brought up about adding recaning as a guest program. Al Sopper used to be in charge of the program.
8. Ming Crusey is looking for recognition for programming for new families coming to Silver Bay. It is difficult to go to a program for families with young children. Looking to see if a staff position could be created for caning chairs and volunteers to spread knowledge base to families and getting a sense of community to work together.
  9. Paul Duggan - in 1998 council bought new chairs and it was cheaper and easier for new seats than to strip a new chair. He has the address of the company they ordered the chairs from and will put in a new allocation for new seats. Carolyn Olson can see it is more efficient, but would like to continue to educate new families on this process.

D) Membership/Nomination Committee: Paul Duggan provided update. He introduced Laura Carter nominated by Judi Rarig. No opposed, no abstentions, Laura Carter was approved for membership. Any new membership nominations, please go online and fill out paperwork.

E) Old Business: Porch Sale: getting donations is hard this year. This year has had substantially less donations than in the past. Discussion was brought up how Trish in housekeeping was doing all the collection, however, we are still getting some trash. Discussion brought forward regarding the same group of women are always working the porch sale and are becoming more stressed and tired. Elyce Brown brought up how to make the porch sale more known. Brought up posting sign ups with ideas on how to improve or should the council take a year off from the porch sale. Jean Walker received comments on how fabulous the porch sale is. She may have a new trainee for it next year. She has written up at 6 page description on how the porch sale works. Carolyn Close: discussed how to promote the porch sale further. Could it be added to the guest confirmation page. Could it be email blasted or included in Bay Windows to get the word out. Paul Duggan: if Jean Walker has someone to train, the council should attempt it one more year. Maybe it was just a fluke year the numbers were down. It is also a good idea to have Steve Tamm put it in his email. Porch Sale items are being stored in See Memorial. Discussion was brought forward about purchasing bins to keep the mice out. Carolyn will discuss with Trish in

Housekeeping. Elyce Brown thought reminding people as they check out at the porch sale to remind guests to bring their donations for next year. Discussion brought forward about changing the day due to the golf tournament. Thoughts about Thursday; however, that is the art porch sale. Carolyn Close stated that she is not certain it is the same population of golfers and porch sale customers. She may be able to write a letter to open the porch sale up to the community for donations and support with the Hague Chronicle for July. Grant Van Patten suggested setting up a porch sale committee to help with delegating tasks.

F) New Business - Elyce questioned new t-shirts to be sold in the gift shop that people could buy and then use for tie dying at the craft shop. It could be plain white with Silver Bay just written on it. It would be great for families that forget to bring a plain white shirt.

Fundraising - The Mohican Cruise discussed prior to October meeting as part of a future Council day. Further information to be acquired. We can pursue the council cookbook now that funds will be available from the porch and quilt sale. Jean Walker - Allocations were made for the sound system. She reported that there were complaints that you couldn't hear at the dress rehearsal in the back of the auditorium. Carolyn Close reported that she will talk to the people in charge of the sound system and look at the concern.

Thanks and Adjourn:

Future Dates of October 7-10th, 2016. Saturday, October 8, 2016 for the Council meeting. Time and location are TBD.

Elyce made a motion to adjourn. Paul Duggan second. No oppositions, no abstentions. All voted and meeting was adjourned.

Minutes submitted by Katie Calendrillo