

SILVER BAY COUNCIL MEETING August 8, 2019

Watson Arts Center, 6:30pm

Presiding: Natalie Shotts, Council President

WELCOME

- Natalie Shotts opened the meeting for business at 6:45pm
- Natalie welcomed everyone and called for approval of Minutes.
 - Motion to approve Minutes by Bob Steinfort; seconded by Carolyn Hoeschele

STATE OF THE BAY

Steve Tamm thanked everyone from coming and gave updates:

- Summit Cottage updated, air conditioned, dishwasher, new porch, 2 couches, ceiling fans, washer and dryer, new windows
- Softball Field slow to complete because of extended rainy season. Wetland handles run-off from the mountain. Seven approvals required for construction.
- Press Release earlier this week—wastewater system up and running. Bacteria “eating” the waste, 43,000 gallons/day treated today. 3.5 million dollar investment, continuing to seek grants
- Parlin Dorm renovation will begin in the Fall, major goal to get water away from the building. Engineered told the building must be “dry”. Thirty-eight rooms to be refurbished, gutted down to the studs, extra ventilation, new porch, sprinkler system.
- National Grid told us the switch to the campus dated to 1928; decision made to update, but power considered very adequate.
- Boathouse dock by canoe area replaced due to damage by beavers and aging issues.
- Considerable rich history photo-documented by mounted black-and-whites in the hallways, and in the Luther D. Wishard Conference Hall.
- New micro disk golf course a success.

OFFICER AND COMMITTEE REPORTS

TIDY TIME

- Natalie Shotts announced next Tidy Time – October 11-14
- Natalie shared a video that was created showcasing the projects and people who participated at Spring Tidy Time
- Natalie report Council logged 975 volunteer hours total in 2018
- Discussion of upcoming Fall plans and projects

TREASURER’S REPORT

- Peter Meyers gave the report
- Ending balance as of June 30—\$34,291.00
- Total to date—\$36,139.64

ALLOCATIONS REQUEST

- New curtain rods for 2nd Floor of Paine Hall for \$1,000; Unanimously approved by all

COUNCIL LEADERSHIP APPOINTMENT

- Natalie Shotts (President), Peter Meyers (Secretary) and Sue Nagy (Secretary) agreed to serve another term.
 - Motion approved to elect 2nd term of above individuals by Faith Steinfert, seconded by Carolyn Olson
- Anne Erling has stepped forward to fill the vacant Vice President position
 - Motion approved to elect Anne Erling as Vice President by Bob Whitaker, seconded by Elyce Brown

FUNDRAISING

Consider using the Silverbay.org fundraising page for special occasion donations, or donate to Silver Bay through Amazon Smile

- Natalie announced Council will hold a Rock-a-thon for next summer to raise funds
- 2019 Quilt raffle — Natalie welcomed Eli Ciambone to the meeting and thanked her for her hard work, energy and generosity that go into her quilt raffles; Council presented her with a thank you gift in honor of raising over \$14,000 for council these past five years. We are expecting this year's raffle to bring in additional \$3,000 - \$4,000.

QUESTIONS AND DISCUSSION

Carolyn Hoeschele—Let's give away our money instead of sitting on it.

- Carolyn Close—We want to make sure we're using existing capital budget, so wanted to make sure any requests fall in line with the goals for 2020.
- Peter Meyers—Porch Sale brought in \$8000/yr but we need to know we can replace funds before spending all. Natalie emphasized that sentiment stating that Eli's quilt raffles have been a phenomenal help, however we can't rely on one person to keep money in the bank. Just a few short years ago we had very little funds and weren't accepting allocation requests. Once we have a solid, ongoing pipeline in place, we can then consider sizeable allocations.
- Natalie demonstrated online how you could go to Silverbay.org and create your own fund-raising page for Silver Bay; funds can be restricted to Council if you so choose.

CLOSING STATEMENTS

- Motion to adjourn by Tom Loane, seconded by Carolyn Olson.
- The meeting was adjourned at 7:40PM.

*Respectfully submitted,
Pam Fischer, substituting Secretary*