

Silver Bay Council Minutes

Saturday October 6, 2018 6:45pm Store

WELCOME and ANNOUNCEMENTS

- Katie Calendrillo welcomed everyone and commented that many projects were accomplished
- Roster was passed around
- Jane Sheldon asked that corrections be made to email and other information

Adoption of August 2018 meeting minutes

- Motion was made by Carolyn Olsen to adopt the August meeting minutes. Motion was seconded by Judi Rarig. All voted and motion passed.

STATE OF THE BAY – Steve Tamm

- Steve thanked everyone for coming and for all the hard work that we do. He said much was done because so many were helping.
- **William Boyd Center:** Steve indicated they are going through the punch list of things that still need to be done. Two furniture companies we were dealing with went bankrupt and temporary furniture needed to be secured. It has been good to see people using the center. Decorations are still coming out. The conference room will be named for Luther Wishard.
- **North Field:** We are working on the sand piles and the storm water management system. The mushy part of the field will be a constructed wet land management area and the road will be raised. It will become a beautiful green field. The baseball backstop will be moved to the corner and the old parking lot will be left field. We will be running a dry hydrant around the flagpole so water could be pumped from the lake if there is a fire.
- **Waste Water:** The MBR system will be used for the waste water system. Bids were due in and we will wait to see the costs. We need to make sure we have the funds. We would like to get it done by summer 2019. Our system is now 20 years old. This system will produce water that will be high quality.
- **Summit Cottage:** A generous donor is providing for the remodeling of Summit Cottage to start in November.
- **Electrical Infrastructure:** Work is being done with the national grid where their electricity meets our electricity that will provide enough power at the pole for expansion. We need to do some work on electrical infrastructure.
- **Parlin Renovation:** This should start in the fall of 2019. We cannot start sooner due to the engineering that needs to be done like planning, storm water, ADA issues and other issues that must be planned. We still need money for the renovation and will be glad to accept donations.
- **Willow Cottage:** This fall we will be renovating the exterior and interior as we did Bolton and Hartford.
- **Conference & Program Update:**
 - Labor Day weekend we had 500 come from the Salvation Army Massachusetts and are in discussion about future possibilities.
 - Team RWB will be bringing 400 or so for Memorial Day weekend and this could be a recurring conference.
 - Since the group that used to come at the end of August has left we can assure you that nothing that was reported in the newspaper ever occurred here. If anything had we would have reported it to authorities. This is a big financial loss for us and we are working diligently to fill that financial gap.
 - We have increased our partnership with the Cancer Research program. We have a partnership with the hospital and people undergoing treatment can come here for R & R. The partnership with Hudson Health Network will have an impact on people in the area.

- **New Year's Weekend:** Come and celebrate New Year's. It is special to be here in the winter and ski and snow shoe. Oak and Maple cottages are available.

Questions and Answers:

- Carolyn Hoeschele asked if there are any plans to fix up Slim Point.
 - Response: the work there would cost approximately \$265,000 and that is on the list but cannot be done right now. As we look ahead to projects for the next 5 years Slim Point is on the list as is Hepbron Hall.
- Question was asked if we are getting the dock done.
 - Response: the dock job is about \$100,000 and we need to get that funded before it and be done.
- Marge Mengers asked if the Inn porch will be painted.
 - Response: Yes, it needs to be painted and we need to do it properly.

TIDY TIME UPDATES – Peter Meyers

Light Duty: Faith Steinfort

- 14 people helped; we folded laundry; inserted brochures; cleaned candle holders; washed toys, counter chairs, windows, and floors in the Children's Pavilion; cleaned 10 guest room fans; also had several people helping in the dining room

Trails: Bob Steinfort

- 4 people helped; we did over 40 water bars

Gardens: Carolyn Close

- We had 8 or 9 people helping; planted rain gardens with 100 plus plants and weeded 3 sections

Special Projects: Peter Meyers

- We got rid of junk from the huts behind the craft shop and filled a 40 cu yd container with still more that can be done; we sanded chairs

Peter reminded people to fill out time sheets and hand them in

Carolyn Close commented that there would be projects for tomorrow in the special projects and light duty. Light duty people should go to housekeeping at 8:30 or after lunch go to the Pavilion.

Ming Crusey commented that we know how to do the fans more quickly and it takes about a half hour per fan

TREASURER'S REPORT – Peter Meyers

The quilt auction brought in \$2500.00. Eli made a beautiful quilt and Carolyn Hoeschele won the quilt. We need to think of other sources of income.

Total on hand in Silver Bay accounts is	\$42,029.61	
On account with Silver Bay as of 7-31-18	\$38,860.00	
As of 6-30-18 income:	\$100.00	Tickets for Quilt Raffle
	\$720.00	Raffle Tickets
Total Income	\$820.00	

Expenses	\$238.00	Council Meals
	\$207.36	Smart Sign at the Swim Area of ERC
Total Expenses	\$445.36	
Total on hand at Silver Bay As of 8-31-18	\$39,234.64	

Glens Falls National

Checking Account	\$187.68
Savings Account	\$2,161.93
Total at GFN	\$2794.97

Questions and Comments:

- Judi Rarig asked if Eli was planning to do a quilt next year..... Response was yes.
- Ming Crusey commented that going forward we have a big hole to fill from the porch sale.

MEMBERSHIP – Jane Sheldon

- Jane mentioned a new family for nomination. Bob Steinfort introduced Glenn and Roxanne Keith
- Jane Sheldon made a motion to nominate the Keiths. Motions was seconded. All voted in favor.

ALLOCATIONS – Katie Calendrillo

- We have allocation requests for chair caning for \$475 and seats for rocking chairs in the amount of \$750. Pete DeSmit moved to accept the allocations. Carolyn Olsen seconded. All voted and motion passed.

COUNCIL COMMITTEES:

- Katie indicated that Natalie Siesko would like to have a fundraising committee.
- Katie also announced there would be no leadership committee meeting since Natalie was not here.

QUESTIONS.....ANSWERS.....COMMENTS

- Jane Sheldon commented that she hears people are not getting the email. Response: Calendrillo said that Natalie Siesko said a lot are going to span and they will try to figure out why. Carolyn Close commented that emails come from SBACouncil.org
- Marge Mengers brought up the idea that it might be nice to have a baby grand piano in the new building for people to play piano during dinner. Erik Kihss has volunteered to play. Carolyn Close commented that it might work for the 8 weeks. Erik Kihss commented that they could hire someone to play for large conferences. Jane Sheldon asked how much a piano would cost. Erik Kihss said you can get them for under \$10,000. Carolyn Close responded that we would pause on that at this time. She said that we have to figure out as an organization how we are going to use the new building spaces. Erik Kihss commented that digital pianos are cheaper and moveable. Carolyn Olsen commented that she has had to acquire piano for theater and pianos are readily available. Carolyn Close responded that it is better if this is left in the hands of Silver Bay as they have discussions regarding music and also the use of the building spaces. Marge Mengers commented that we can't think of Silver Bay as an 8-week place and she thinks a piano would be great. Comment was made by Aimee Holla that as a young person she would not be interested in having a baby grand piano. Response: Carolyn

Close responded that we do not think of this as an 8-week place. She remarked that Marge had been doing a great job creating a painting group and has had over 100 people come in to paint. She said this is spawning ideas for yoga class, pickle ball, bridge and such. Carolyn also state that we also have programming going on at the Ticonderoga Teen Center.

- Question by Lorraine Schrader about candlesticks. She said that she did candlestick cleaning and wondered if we could get oil candles for the chapel instead of wax candles. Carolyn Close commented that she would have to talk to Bruce Tamlyn about that.

FUTURE DATES:

Next Council meeting is the weekend before Memorial Day

THANKS AND ADJOURNMENT:

- Katie thanked everyone for being there.
- Motion was made by Aimee Holla to adjourn. Carolyn Olsen seconded. All voted and motion passed.