

Verona Beach Lighthouse Association Inc. Meeting
April 3, 2016, 4:00 p.m.
Sunset Grill Sylvan Beach NY

Presidents Report

President Mary Alice Rolfe reported she signed the canal permit with the New York State Canal Corp. and the canal permit was issued for 2016. Mary Alice signed a Memorandum of Understanding with the Town of Verona for the year 2016.

Motions:

- Motion made that Linda Taylor be the assistant secretary and PR chair, motion passed.
- Motion made that Richard Rolfe, Ron Taylor, and Bruce Woodward be in charge of facilities and maintenance, motion passed.
- Motion made that John Olmsted be a board member as a youth advisor, motion passed.

Treasurers Report

Treasurer Bruce Woodward reported that the trailer registration, and sales tax have been paid. The audit is done and placed on file. The 990 will be filed in a timely manner.

Assistant Secretary Report

Linda was excused due to a family emergency but verbally gave her report. We have a new e-mail, veronabeachlighthouse@gmail.com. Linda is working with Tom Bailey and is getting minutes, and by-laws on our web page. Linda has set up a new Facebook page and is keeping it updated.

Secretary Report

Secretary Terri Knight reported that she has been in contact with Mr. Goodnow and VBL will be working with The Verona Sylvan Beach Association on upcoming events. Terri handed a list of events that VBL will be involved, they will be on our web page. News releases are being sent. Terri told of an opportunity with A&A, they will donate a booth to VBL if we maintain the booth. VBL can ask for and sell donations made to VBL. This is something we should try a new way to raise funds.

A letter was sent to Kevin Lamphere of the Canal Corp. stating that Mary Alice Rolfe The president of The Verona Beach Lighthouse Association was the official spokesperson for VBL and all communication would be with her. Memberships are being processed.

Old Business

VBL board decided to continue as usual with the business of the organization.

New Business

- Standing rules were discussed and presented for consideration.
- Plans for a Luau May 22, 2016 at The Sunset were discussed.

Respectively,

Terri Knight