

Verona Beach Lighthouse Association Inc.

Meeting Minutes

September 24, 2016, 2:00 p.m.

Sunset Grill, Sylvan Beach, NY

Attendees: Mary Alice Rolfe, Richard Rolfe, Ray Hanson, Abvie Hanson, Elaine Pratt, Doug Pratt, Ron Taylor, Linda Taylor, Holly Bender, Bruce Woodward, Jessica Hanson

Guest Speaker: Louella LeClair, Director of Community Development and Tourism for the Town of Hastings, spoke about partnering up with VBL for the 100th Anniversary of the Three Sisters Lighthouses (Verona, Frenchman’s Island, and Brewerton Rear Range). She handed out brochures for the 2016 Lake Ontario Lighthouse Challenge and handed out her business card.

President:	Resolution
<ul style="list-style-type: none">Mary Alice Rolfe called the meeting and asked if everyone accepted the August meeting minutes and Abvie Hanson did not due to items missing from the minutes.	Mary Alice and Ray agreed that it was fine and moved on.
<ul style="list-style-type: none">Mary Alice Rolfe asked if everyone accepted the By-Laws	Everyone agreed
<ul style="list-style-type: none">Mary Alice Rolfe asked if everyone accepted the Board Members	Everyone agreed
<ul style="list-style-type: none">Doug Pratt spoke about the financials when he turned over the books in 2012 and wanted to know where all the money went. He said that there was \$4800 in the account when he handed everything over. Requested financial reports from 2012-2015 and year-to-date for 2016.	Bruce Woodward said that there was only \$2500 in the account when he took over the books.
<ul style="list-style-type: none">Mary Alice Rolfe asked Bruce Woodward about handing over the Treasurers books and trailer.	Bruce was unable to set up anything at this time. Bruce left the meeting early.

Board of Directors Elected:	
<ul style="list-style-type: none">Doug and Elaine PrattHolly BenderAbvie HansonRay Hanson	All Agreed

Officers Elected:	
<ul style="list-style-type: none">MaryAlice Rolfe – PresidentRay Hanson – Vice PresidentLinda Taylor – Acting SecretaryAvie Hanson – TreasurerRichard Rolfe – Sargent of the arms	All Agreed

Action Items:	
<ul style="list-style-type: none">Mary Alice will be in contact with Louella to work with her on next year’s plans.Mary Alice will contact Senator Griffo so VBL may participate in the Lighthouse Challenge next year.Linda Taylor will have Meeting Minutes posted to the Website.	Due by next meeting

Next Tentatively Scheduled VBL Meeting:	
	November