

BASIC Draft Meeting Notes July 11, 2013

Members in attendance: Marty Vallender, Melissa Clark, Joe Bushey, Joe Bushey III, Spencer Crispe (Quorum has been met)

Others in attendance: Carol Lolatte, Patty Fitzgerald

These meeting notes are to be considered “Draft” until approved at the next BASIC meeting.

1. Approve meeting notes from 6/6/13 – approved
2. Public Participation – Patty Fitzgerald questioned about what was discussed during the NEYT line item on the 6/6/13 notes. We informed her that there was no discussion during the meeting in regards to that matter because BASIC had no information. This issue does not pertain to BASIC and so the discussion was taken up with the town manager.
3. Town – No business
4. Miscellaneous Business –
 - a. Membership – This is the last meeting for Marty due to his relocation. A notice will go out to the public stating there is a seat open and another member will be appointed by the Selectboard.
 - b. Chair – A new Chair and Vice Chair will need to be voted on. Carol suggests we vote at the beginning of the next meeting. BASIC members had concerns with voting so soon because we haven’t been able to meet the two new members yet. So Carol will check on whether we can have a month or two before voting.
 - c. GSD De-Brief – Everyone seemed to have positive feedback that the Go Skateboarding Day event went well.
 - d. Alterations to Design – Spencer is concerned with our committee losing momentum and is proposing that we downsize the design to so we have funds to build sooner. This discussion will continue with the other board members at future meetings. Carol will check with Mike McIntyre and Barb Sondag regarding this idea. Marty is still concerned about trees on the Crowell Lot needing to be removed (regardless of whether the park is built) and BASIC may still take the blame for it. It was suggested that BASIC contact the school to see when they plan on working on the trees.
5. Financial/Fundraising Update – \$64.40 was raised from donations at GSD. An additional \$411 has been donated since the last meeting. BASIC has now passed the \$100,000 mark for funds (including in-kind donations and pledges/grants).
6. Fundraising Subcommittees
 - a. In-Kind Donations – Still on hold
 - b. Grants – Still no new grants in process. Dickies and Fuse are possible grants with deadlines coming up that BASIC will keep focused on.
 - c. Public Relations – No new news
 - d. Finding people with experience in fundraising – Linda may be helpful in this area
 - e. Research other events that could bring in money
 - i. Fireworks Restaurant sponsors a dining night – 100% of proceeds go to the organization. There was no further discussion whether to apply for this opportunity.
 - ii. Joe was able to get another skateboard to use as a raffle
- f. Target Angel Donors – no new info

7. Adjourn

Next meeting August 1st 6:30 PM Hannah Cosman Meeting Room.