

## BASIC Meeting Notes June 28, 2012

Members in attendance: Marty Vallender, Francine Vallario, Jeff Clark, Melissa Clark, Adam Hubbard, Spencer Crispe (Quorum has been met)  
Others in attendance: Carol Lolatte, Sam Drowley

There was no meeting conducted on June 7<sup>th</sup> since quorum was not met.

1. Approve Meeting minutes from 5/17 – Approved
2. Public Participation – No public members in attendance
3. GSD Re-Cap – Overall the day was a great success, but there is room for improvement. It was suggested that moving the competitions earlier in the day and having a longer open skate at the end might help conserve the skaters' energy. Dot Lenhart's T-shirt was voted the winner by participants at the event. We would like to print red on a black shirt and will contact Dot to be sure she agrees since it was her design. We would also like to include the BASIC logo somewhere on it. Marty will have 10-12 shirts printed in various sizes for display at Gallery Walk and we will begin taking orders.
4. 99 Restaurant Recap – It was estimated about \$100-\$200 was made. (Final figure from 99 Restaurant manager is \$88). The check will be mailed to BASIC in a few weeks.
5. Financial Update - Recent income: \$101.50 Gallery walk, \$54 GSD, \$41.53 donation cans. BASIC is currently at \$92,736.80 including in-kind, cash and grants & pledges. The total is around \$75,000 not including in-kind donations.
6. RFP/Town Update – There have been no technical questions from businesses bidding on our RFP. Bids are due on July 11<sup>th</sup> at 10:00am. The decision on choosing the design firm will be made with reps from BASIC and town employees who are familiar with town projects and RFP's. Adam, Spencer and Jeff have been voted to be our reps. They will meet July 12<sup>th</sup> at 1:30pm to make the decision. BASIC has decided to wait until the Aug. 7<sup>th</sup> town meeting to bring our decision to the board.  
The Selectboard has asked for names and emails of all committee members in the town for future training purposes. Melissa has provided this info to Carol.

The town is now requesting that Carol submits agendas along with the meeting warnings.

The Selectboard is putting together a policy on social media. We

may need to edit our Facebook page to supply information to the public, but restricting the public from make comments on it.

7. Fundraising

a. CoC letter – BASIC has compiled close to 600 letters to go out to possible donors within a few days.

b. In-Kind – no new news at this time

c. PR/Campaign – BASIC will wait on printing more stickers until we have another event.

8. July 4<sup>th</sup> Parade

a. Skaters – Francine will call kids who signed up on Go Skateboarding Day to remind them of the parade and meeting time on Wednesday.

b. Meeting time – All those marching need to be there around 9-9:30 am for the line-up at the high school.

c. Helmets – Helmets are mandatory. Francine will check with Rescue, Inc. to see if they have helmets we can borrow.

9. July planning

a. Marty will be out of town for the next two meetings. Therefore, BASIC has decided not to conduct a meeting on July 5<sup>th</sup>, but will have one on July 19<sup>th</sup>. Marty will contact Dennis, the vice chair, to run this meeting.

b. Gallery Walk – BASIC has decided not to participate at the July Gallery Walk.

Next meeting July 19th at 6:30 PM, Hannah Cosman meeting room. #