

Approved BASIC Meeting Notes Aug. 16, 2012

Members in attendance: Marty Vallender, Francine Vallario, Jeff Clark, Patrick Clark, Melissa Clark, Spencer Crispe (Quorum has been met)

Others in attendance: Carol Lolatte, Sam Drowley

1. Meeting notes from 7/19 & 8/2 are still not approved since quorum was not met with members in attendance at those meetings.
2. Marty went to the required training meeting. He informs us that we need to get our draft and approved meeting notes to the town manager within 5 days of the meeting.
3. Finances - To date, just shy of \$1,600 of donations have been made from local businesses in response to the donation letters that were sent out. There has been no progress made since the last meeting on our grant writing.
4. RFP/Town Update – The selectboard approved ASD as the designer at their last meeting with an amendment that requires the design process to be an open process. Mike, the ASD rep, will plan to meet with the town and one BASIC member at the Crowell Lot on Tuesday, August 21st. He is visiting the park to get a feel for the location and the concerns of the neighbors.
5. Fundraising – BASIC is still considering holding an event with a silent auction to raise funds. The Logger, Bucky Lewis or The Purples may be possible choices for entertainment. We will also look into other options. We will start gathering items for the silent auction. Our plan is to hold the event either just before or just after Thanksgiving.
6. The Boys & Girls Club has asked if BASIC could set up a table and bring skate features to do a demo on Flat Street during the September 7th Gallery Walk. The entire Flat Street will be closed for events by the Boys & Girls Club, The New England Youth Theater, and possibly other businesses that evening. Spencer will contact Catamount Ramps for features.
7. Other Business – Our supplies will need to be removed from Thru the Music Art Gallery since it will be closing soon. The T-shirts using the winning design from Go Skateboarding Day still need to be printed. Francine will follow up on getting that done. BASIC discussed the lack of attendance of some of our members. The lack of attendance is becoming a problem since quorum needs to include those at the previous meeting in order to approve the meeting notes.

Next meeting Sept. 6th 6:30pm Hannah Cosman meeting room. #