

BASIC Draft Meeting Notes May 9, 2013

Members in attendance: Marty Vallender, Dennis Wygmans, Francine Vallario, Jeff Clark, Melissa Clark, Spencer Crispe, Adam Hubbard, Joe Bushey, Joe Bushey III (Quorum has been met)
Others in attendance: Carol Lolatte, Sam Rowley

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

- 1) Approve minutes from 4/4/13 - Approved
- 2) Public Participation - Dennis has accepted employment outside of the Brattleboro area and will be moving this summer. He is resigning from the committee and tonight will most likely be his last meeting. Adam is also resigning but will remain an active part of the group. It will be up to the Selectboard to decide whether to add two more members to BASIC or keep our committee at seven.
- 3) Town Update – Carol has reported back with answers to many of our questions from the last meeting.
 - a) June 15, 2015 is when all money needs to be raised.
 - b) The sign that was removed from Crowell Lot last fall due to the pending hurricane does not meet approval from the town to be put back in it's current condition. If BASIC wants a sign on the lot, it will need to be constructed professionally. Joe Bushy III will look into getting one made that meets approval of the town.
 - c) Change Order from ASD – Construction documents have been forwarded to BASIC that are considered about 90% complete. Items that need to be addressed are the fence, drainage, and addition of the bowl as a possible alternate phase. Mike McIntyre still plans on giving us a final budget to break out materials for seeking in-kind donations. Basic has voted to approve the requested change order of \$4,930.00. BSIC will also request that ASD send us the fundraising packet in a format that we could edit on our own.
- 4) Financial/Fundraising Update from Sub-Committees – BS&L has donated \$2,500.
 - a) Grants – Carol has gotten preapproval to apply for the grants that Marty submitted to her. Marty has found a few large grants with deadlines approaching so we will get paperwork for them completed soon.
 - b) In-kind Donations - No new updates
 - c) Text-to-Donate – Joe has done sufficient research and it seems most of these programs are geared toward raising funds for major events such as Katrina or earthquakes. BASIC has decided not to pursue this any further

- d) Public Relations – no new updates
- e) People with experience in fundraising – no updates
- f) Events to bring in funds –
 - i. BASIC discussed several possible events that could bring in money.
 - ii. Joe Bushey III has two skateboards that were donated and he would like to raffle one off. The manager of *Turn It Up* has offered to hold the raffle in his store. The winner of the raffle will be chosen at Go Skateboarding Day.
 - iii. Jeff presented BASIC with a video he found that was made by a group trying to raise money for a skatepark in their town. BASIC will look into creating a similar video to use locally.
- 5) Other Business - None
- 6) Go Skateboarding Day – Marty will fill out the paperwork needed for the permits from the town for Go Skateboarding Day. Spencer is contacting Catamount Ramps for use of their ramps.
- 7) Adjourn -

Next meeting June 6, 2013 6:30 PM Hannah Cosman meeting room.

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