

**Lordship Improvement Association
Board of Governors
Meeting Minutes June 18, 2024**

Attendees: Hans Drenkard, John Florian, Karen Kochiss, Emily Viner, Jim Warren. Susan Birge, Christine Griffin

COMMITTEES MEETING

Meeting called to order 3:09

Email minutes were accepted

Treasurers Report – Susan Birge

Beginning Balance \$14,023.18

Revenue

Memberships (96 YTD) \$ 8,932.30

Disbursements

Flowers & supplies for Wayne’s Walk Garden \$ 187.11

Flowers for Crown Street Garden \$ 51.01

Clarity Output Solutions for Annual mailing \$ 3,987.16

Aquarion Water \$ 13.96

Total \$ 4,239.24

Balance \$ 18,716.24

Report Accepted

100th Anniversary Celebration

- Donald Sammis Park naming ceremony will be at 11 AM.
- Jane provided spreadsheet plan. Good job!
- Jane has secured parking passes for the esplanade. We can make copies if people need them. .
- Tom Halverson is bringing historical display. 3 tables are needed from LFC
- We will meet at LFC at 2:00 to get grill, pop up tents and tables.
- Jim will reach out to Larry Haddad to get attic key
- Jim will pick up barriers from SPD Friday
- Susan and Jane will go to BJs at 1PM on Saturday
- Bryan has cornhole tournament set up.
- Dennis will not be doing French Fries. Pat Warren may work it out.
- The dessert contest will be judged by Jim and judge TBD.
- Joe Gresko will be there and may made a state rep floor proclamation.
- We have extra membership cards and John will set up a membership table.
- A Frame signs will ger set up.

Burgess – Jane Scofield (report emailed to BoG before meeting)

- Janet Lengel requested a 40 child confirmation class celebration. They wanted to use the bluffs for games on Friday June 28.
- Sathers memorial service has been requested
- 2024 –
 - LIA 100th Anniversary, June 23 2024.

Communications – John Florian

- Draft email message attached, to send to 2023 member/donors (cards mailed with checks, from June 2023 to May 31, 2024) about June 23 party, annual meeting and 2024 member/donor drive..
Approved for sending.

ANNIVERSARY PARTY

Online announcements continue this week on:

- NextDoor (Lordship group only),
- LIA's Facebook group and the
- LIA News Blog.
- Tom's LIA HISTORY- THE EARLY YEARS article will be posted on the website and promoted online, on Thursday.
- Party yard signs are posted at Ackley Park, near the LC Market, and Marsh entrance.
- Welcome & Thank-You Sponsors yard signs will be posted at the June 23 event

2025 CALENDAR

- Advertising will again be a sell-out of spaces
- Deadline for submission of photos to consider is June 27. We still need colorful, blooming photos from summer, autumn and winter
- Calendar order of 200 goes to printer Sept. 1 and sales begin around Sept. 15.

CALENDAR SALES VENUES

- Received nice letter from Lordship Community Church inviting us to sell Calendar (no charge) at their annual Apple Festival on Sept. 28. Invitation accepted.
- Received email from Doug Grabe, Little Pub/Surfside, offering to host an LIA event at their park. Replied that we've got lots happening now but will appreciate a vendor booth at a Surfside Market to sell Calendar. He also renewed his 13 ads in the new Calendar.
- Will also sell at Lordship Corner Market, Mellow Monkey (including online purchases), Breezy Point Auto Repairs, possible Shakespeare Market, and – if calendars are still available - at the St. Joseph Holiday Fair in early December.

Environment and Education –

- Rain Barrels were distributed June 8. They were gone by 8:30. Many new people came and several helped out.
- Weeds are overgrowing the pollinator path trial garden. Susan will contact Austin Ganim to maintain trail as before and three feet on the side of steps.
- Jane talked with William Kenny walking the bluffs and beach to discuss tree management. This will be a major project where we pick one piece at a time. Their experience with goats has been very good. Jane will ask for a goat contact.
- Kelly Kerrigan arranged state consultants to review the area and advise us what the long range tree plan should be the area between trail and bluffs.
- Emily, Christine Karen and Susan will be meeting with Kelly to discuss the town tree plan.

Beautification Committee- Karen Kochiss

- Christine, Abbie and Karen met to discuss re bulbing between Laurel and flagpole benches. \$500 approved for a bulb bed.

Old Business

- Jane has contacted two forestry experts
- \$240 for 100 feet of snow fence approved. Jim will procure. This should be a fall Eagle Scout Project.

New Business

Golf Carts

- Unanimous vote to put up fence and moving pillars to prohibit golf cart entrance.
- Hans will measure bluff width and Lennon property. and Susan will contact the town about fence suppliers and approach them for quotes.

Meeting adjourned 4:35PM