

# **TREFETHEN-EVERGREEN IMPROVEMENT ASSOCIATION PEAKS ISLAND, MAINE**

## **Board of Governors Meeting Minutes June 27, 2010**

Governors Attending: Jean Gulliver, John Freeman, Frank Childs, Meaghan Engdahl, Chip Henry, John Carroll, Jane Kaveney, Chris Fahey, Jerry Garman, Kathi Conley, Rick Whaley, Bob Dahl, Jamie Carlson, Julie Kilmartin, Kelley Sheehan, Mary Sora, David Vinograd

Others Attending: TEIA Manager Kevin Rollins, Dominic Scipio

Governors Absent: Melisa Filipos, Margie Mehler, Dianne Jones, Meredith Bell,

Chair Jean Gulliver opened the meeting.

### Treasurer's Report - John Freeman:

Dues, tennis and sailing memberships are lagging behind budget as shown on the attached budget report. It is not clear at this point whether the change in the mailing this year has impacted the receipt of these memberships. 58% of the budget has been collected versus 73% at the same time last year.

Some discussion took place regarding the mailing and the calendar. There was agreement that one main calendar needed to be developed. Jean Gulliver and David Vinograd agreed to work on that.

John reviewed the overall revenue and expenses summary that he presented and which is also attached to these minutes. There is nothing unusual to report at this time with respect to expenditures.

John discussed for the Board the fact that TEIA is not a 501.c.3 organization, whereas Friends of TEIA is. Friends provides aid to island children, they must be totally independent with no overlaps with TEIA. He also explained the Trustees function and their goals, also as information for the Board at large.

### Boating Report – Rick Whaley:

The present dock system was put into service in 2001, thus requiring some hardware replacement due to the affect of salt water on the hardware over the years. Some issues are still being worked through to secure the permitting to install a couple of pilings to shore up the dingy float. There also remain some outstanding issues with respect to the licensing of launch drivers.

### Sailing Report – John Carroll:

The one-week sailing camp starts in the morning and sign-ups are running behind what was expected. The regular sailing programs start the following week after the 4<sup>th</sup> of July. The

program is in good shape staff-wise with experienced instructors. They will adjust staff hours based on the numbers of youth participating.

The Island Camp (inter-Peaks group) wasn't successfully marketed despite much effort of many folks part, with the PICW taking the lead. The week-long sailing program that was to be part of that week is in place and TEIA is trying to market it to youth.

House Report – Jerry Garman:

New windows have been installed in the Seagull, with a new kitchen floor to be installed to finish the upgrades to that building. As budgeted, 8 new tables and 20 new chairs will be purchased for the season. An overall improvement plan for upgrading the bathrooms and sprucing up the entrance are still being worked on. The thought is to still have a capital campaign to fund this work. Jerry questioned the status of a defibrillator for TEIA, something that was approved by the Board over the winter. Jean Gulliver and Kevin Rollins agreed to follow-up on this so that this safety equipment is available.

Youth – Kelley Sheehan:

Robin Hooper is the lead program person this year and he has prior experienced staff coming back to help him. Programs are ready to go and they committee will be calling members to get the participating numbers up.

Chris Fahey also discussed the 3 arts programming workshops that are being tried this year for the first time. The cost is \$90 for each class. They will go forward with the three workshops if they have at least 8 youth signed up for each one.

Manager's Report – Kevin Rollins:

Things seem to going well and he asked for some assistance after the meeting to get ready for the season kick-off cookout this afternoon. Kevin raised a concern about the wear and tear on the facility from rental functions and cited issues that have arisen. It was agreed that further discussion needed to take place on this subject during this season.

Tennis Report – Dom Scipio:

Lessons will start on Monday, July 5th. Chris Bearce and Joey Kilmartin are returning as instructors. While the plan was to replace all of the tennis net posts, we were only able to do one set of posts because of the cost of the footings. Another set will be done next year. Overall, the courts are in good shape.

Secretary's Report – Frank Childs:

The minutes of the October 11, 2009 meeting were accepted as written, motion by Jerry Garman, 2<sup>nd</sup> by Chip Henry.

Frank read thank you notes for the 2009 TEIA scholarship from recipient Mark Kinner, as well as his parents Bridget & Barry Kinner.

General:

Frank Childs reminded the Board that the family cookout would be at 1 PM today, with musical entertainment being provided thanks to Julie Kilmartin.

Kathi Conley announced that she will continue TEIA's food collection effort for the Peaks Island Food Pantry.

Julie Kilmartin announced that the 2010 TEAI scholarship recipient was Ian Carlson, son of Board member Jamie Carlson. She also announced that a new opportunity for TEIA adult members was Café TEIA, which will begin on July 9<sup>th</sup> and run each Friday from 9:30-11:00.

The next Board meeting is scheduled for July 11<sup>th</sup> at 8 AM.

The meeting was adjourned at 9:28 AM.

Respectfully submitted,

*Frank L. Childs*  
Frank L. Childs  
Secretary