

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

## **Board of Governors Meeting Minutes July 25, 2010**

Governors Attending: Jean Gulliver, Meredith Bell, John Freeman, Frank Childs, Meaghan Engdahl, Chip Henry, John Carroll, Jerry Garman, Rick Whaley, Julie Kilmartin, David Vinograd, Margie Mehler, Dianne Jones, Jamie Carlson, Kathi Conley, Kelley Sheehan,

Others Attending: TEIA Manager Kevin Rollins, Assistant Treasurer Paul Castle, Tennis Chair Dom Scipio

Governors Absent: Bob Dahl, Jane Kaveney, Chris Fahey, Mary Sora, Melisa Filipos,

Chair Jean Gulliver opened the meeting at 8:04 AM.

### Secretary's Report – Frank Childs

The minutes of the June 27, 2010 and July 25, 2010 meetings were approved, moved by Chip Henry and seconded by Dianne Jones. The minutes will be posted on our website and will be open to the public.

### Sailing Report – John Carroll

Had some of our youth participate in the Junior Olympics competition this past week. The programs are going well and new kids are joining the programs. The new TEIA sailing t-shirts have provided program visibility.

### Treasurer's Report – Assistant Treasurer Paul Castle

Cash has improved by \$22,000 since the last meeting. Memberships are doing well, with the exception of Seniors, possibly impacted by the lack of mailing and we may want to rethink communications with this group of members. The check from Friends of TEIA should be coming in the amount of approximately \$12,000. The dues reports and overall revenue and expense budget report (which are attached to the original minutes) were presented. Both the 'Color of Peaks' Art Show and the Schooner Fare concert were both slightly ahead of budget. Jean reminded Board members of their obligation sell a table of dinner tickets. A question was asked about whether there should be coverage provided for rental events if the renter was a TEIA member. The Board agreed that there should be so that there is someone whose sole interest is to look out for TEIA.

### House Report – Jerry Garman:

Things are generally fine, with the intent noted to replace double spotlights, with one to be directed to the flagpole.

### Tennis – Dom Scipio

Attendance has been strong for all tournaments and instruction is going well. The Women's Doubles was won by Barbara Perry and Joan Piotrowski. The Men's Doubles final is today with Joe Kilmartin and Jay Brown against John Funk and Dom Scipio. An idea was offered to have a family tennis tournament featuring a youth and parent as a pair. It was agreed that the Tennis Committee would consider that idea. A discussion took place that started with comments by a couple of Board members that the youth are feeling pressure from adults to yield the courts to them. It was generally stated that that is not appropriate, since open times are open times and maybe we needed to improve the signage. It was stated that generally the courts are being underutilized. It was suggested that we get something on the website about this, as well as including it in the weekly happenings email. With the exception of when lessons take place, 8:00-10:30 is for adults and then the courts are open for any tennis member.

### Youth – Dianne Jones

Programs are going well with 16-32 youth participating. The Youth are having a 'lock-in' event beginning next Friday night after porch cocktails. Training for future staff is also going well. Initial discussions took place about considering a basketball program, which might entail expanding the current half court. Chip agreed to develop some thought for Board consideration.

The new art program featuring three-day sessions each for stenciling, painting and digital photography was well received with 8-11 youth in each session. An offshoot of this new initiative is that an adult art program will be offered in August. Based on this 1<sup>st</sup> year success and interest, the inclusion or arts program should be considered in future programming.

### Dock Report – Rick Whaley:

All is going well. Kayak and dinghy registration issue has been resolved by reverting back to a membership sticker that was in place quite a few years ago.

### Facilities Discussion – Led by Jean Gulliver and Jerry Garman

As a follow-up to the discussion that took place at the July 11<sup>th</sup> Board meeting, Jean stated that she wanted the Board to establish a capital campaign committee. She stated that the 100th anniversary of the clubhouse is in 2012 and thus it would be good to make the changes being considered in 2011. The campaign would include commemorative pavers, with the ultimate proposal to be reviewed and adopted by the Board. A motion to establish a Capital Campaign Committee was made by Rick Whaley, seconded by John Freeman and unanimously approved.

### Revised TEIA Rules of Use – Jean Gulliver

Jean reviewed the revised rules and there was general agreement that they were acceptable. Jean reminded Board members that rentals will continue to be dealt with by the Treasurer, with the Board Chair and House Chair involved, as well as TEIA's Manager. Subsequently, some Board members asked if we could look at the issue of candles at a future meeting. Jean asked that any Board member with other thoughts on the rules to email her so that she can present any issues raised at a future meeting.

Manager's Report – Kevin Rollins:

Kevin reviewed the defibrillator (AED) that had been received. After the case has been received, it will be in the main hall, though must be moved to a warm place for the winter. In the winter it will be housed at the Methodist Church. In the meantime, it is on the Seagull porch, along with a first aid kit. Jerry mention that the Fire Department had done an inspection of the facility and we were in compliance. Kevin thanked Jamie Carlson for coming down to help secure the Opti's in last week's storm. The updating of plaques will be looked into.

General:

Café TEIA continues to go well.

The TEIA hosted luncheon for Seniors went well on July 20<sup>th</sup> with plenty of food and dessert.

In response to Jean's request for new ideas regarding our programming, it was suggested that we might have a live auction. Another idea was to push some programming into August.

A question was raised about signage for 'no smoking' in the facility. Kevin stated there were some signs, but a few more could be added.

Kathi Conley reminded members of the ongoing effort to collect food for the Peaks Food Pantry at the Children's Workshop.

Paul thinks we should do more coordinated marketing of our programs/functions.

The next Board meeting is scheduled for August 15<sup>th</sup> at 8 AM, following the Annual Meeting on August 13<sup>th</sup> at 7:15 PM

The meeting was adjourned at 9:23 AM.

Respectfully submitted,

*Frank L. Childs*

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Secretary