

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

## **Annual Meeting Minutes August 13, 2010**

Chair Jean Gulliver opened the meeting at 7:07 PM and welcomed all members in attendance.

Treasurer's Report – Assistant Treasurer Paul Castle  
Detailed Treasurer's report is attached.

TEIA is having a good year financially, with only 2 areas showing income below budget. Those are: (1) Senior memberships are below budget, possibly because of the change in mailing this year; and rentals will be about \$2,000 below budget due to cancellations. Sailing ended up being strong, thought was initially slow. All fundraisers have done very well, exceeding budget.

At year end, it appears we will be about \$24,000 ahead of budget. The Treasurer's report was moved, seconded and approved.

Youth – Kelley Sheehan and Youth Director Rob

The community service orientation for teens kicked off the season and went very well. Kelley and Rob reviewed their report, which is attached. This year saw an improved process for kids 'signing out' of programs, still a work-in-progress.

Rob reported that the family movie nights went well, that the 'juniors' were an amazing group of kids and that the overnight 'lock-in' was neat and very much enjoyed.

The new art program featuring three-day sessions each for stenciling, painting and digital photography went well/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 of an arts program should be considered in future programming.

Tennis – Dom Scipio

Dom presented his report, which is attached and sets forth the various tournaments and the champion in each category. Participation in most of them doubled from the prior year. Only one tournament had to be cancelled due to bad weather. He feels the committee needs to look at the round-robin formats and their attendance.

He commended Chris Bearce and Joe Kilmartin for the great job they did in handling large classes.

The net, posts and tape on Court 1 were replaced this spring and the goal would be to do the same with courts 2 and 3 over the next 2 years.

#### Sailing Report – John Carroll

The attached report submitted provides detail on the season's participation and programs that went very well. John thanked his committee members, as well as Kevin & Liz Rollins and the staff. Because of the elimination of the participation in a planned Island-wide program that was abandoned, we had a problem with too many trained staff, which resulted in everyone's hours being cut some.

This year the program operated with Cooper van Vranken as Sailing Instruction Manager and Michael Brennan as Administrative Manager, which worked extremely well. Michael was very successful in soliciting sailing program members from other islands, as well as starting a "Hot Mama's" program for middle aged members that was well received. Our program is fortunate to have 3 college racing sailors on our staff; Cooper and Michael at the University of Vermont, and Nathaniel Walden at Notre Dame. Additionally, the program has 3 certified instructors, Olivia Weiser, Evan Henry and Allie Jones. The Committee will continue to use their counselor-in-training program to maintain an exceptional staff.

John stated that our program has great equipment to run programs, is the envy of many other sailing programs, and thanked the Board and membership for its support.

#### Dock Report – Rick Whaley:

His detailed report is attached with the highlights being: the implementation of a sticker program again for dinghies, kayaks and inflatable's; Evan Henry was the launch driver this year; the dinghy floats will be pulled right after Labor Day to try and avoid past damage caused by rough fall weather; and a lot of dock hardware will need to be replaced before next season, after 120 years of wear.

#### House Report – Jerry Garman:

His brief report is attached. Ongoing property repairs were discussed, including the replacement of all 31 windows in the Seagull Cottage, and he mentioned the upcoming capital campaign that the Chair will discuss. Our facilities are in very good shape.

#### Café TEIA – Julie Kilmartin

This was the 1<sup>st</sup> year for this program and the success was better than had been expected. It runs from 9:30-11:00 AM every Friday and will continue through August. This offering will continue next year. Julie thanked all the other programs in the clubhouse for their support and cooperation.

#### Friends of TEIA – Stephanie Castle

While this organization is totally separate from TEIA, a detail report was presented to inform members of this organizations work and its impact on participation in our programs. Eight island families whose kids benefitted from Friends of TEIA support joined as regular members this year.

Board of Trustees – Chair Michael Beebe present their detailed report, which is attached. Since he prepared his report, another \$1,000 has been received from members. He reported that the Trustees are working on a succession plan, with more to be reported to the Board of governors at a later date.

Annual Fair Report – Chair Trudy presented the great results from the Fair and Fair Supper, thanking all those who participated.

2<sup>nd</sup> Century Capital Campaign – Board Chair Jean Gulliver reported that a committee was being established to raise money for some major property improvements in preparation for the 100<sup>th</sup> anniversary of the clubhouse in 2012. It is anticipated that the fundraising will occur in 2010 and 2011, with the work to be completed in 2011. The Trustees have agreed to advance funds so that improvements can be made in a timely fashion.

Nominating Committee Report – Secretary Frank Childs presented the report for Meredith Bell and Jane Kaveney as follows:

Board of Governors Class of 2013; Paul Castle, John Carroll, Jerry Garman, Julie Kilmartin, Mary O’Hagan and Jen Weiser.  
Board of Trustees Class of 2013, Michael Beebe,

This report was moved by Rick Whaley, seconded by Fred O’Keefe and unanimously approved.

Manager’s Report – Kevin Rollins

Kevin briefly thanked all of his staff, particularly Dan and Olivia for the strong support they provided. He also stated that he could not do his job the way he does without the support of his wife Liz. Lastly, he announced that he and Liz would be back next year with an addition, their first child who is due early in 2011.

Secretary’s Report – Frank Childs

The minutes of the 2009 annual meeting were approved.

The meeting was adjourned at 8:10 PM.

Respectfully submitted,

*Frank L. Childs*

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Secretary