

**DRML TRUSTEES BOARD MEETING: DRAFT
MINUTES**

December 19, 2019

Call to Order: Sven called the meeting to order at 7:04 pm.

Attending: Sven Lindholm, Jericho, chair; Connell Gallagher, Underhill; Carolyn Greene, Underhill; Kristie Kapusta, Underhill; Barbara Yerrick, Underhill; Bill McMains, Jericho; Joann Osborne, Jericho; Sue Vaughn, Jericho; Holly Hall, Director; Dan Manz, Annual Meeting Moderator, guest.

Agenda Adjustments: Under Committees, add Fundraising Committee Report and under New Business add Rawson Lecture.

Comments from the Public: There were no comments from the public.

Policy Review: No policies were reviewed this month.

New Business: Rawson Lecture. Eric Hanson presented a talk on the common loon. It was well attended by about 40 people and was recorded by community access and several stations across the country picked it up. A DVD is available.

Old Business: Annual Meeting preparation. The warning has been posted in two places each in Jericho and Underhill. Sven will call the meeting to order and conduct the election of the moderator. Dan Manz reviewed the process for conducting the Annual Meeting.

Secretary's Report: Carolyn requested that the October minutes be corrected and reposted. The November minutes were then reviewed and amended. Joann moved and Connie seconded that the November minutes be approved as amended. The motion passed.

Director's Report: The full report was emailed to the board prior to the meeting. Holly informed the board that this year's basket auction realized approximately \$400.00, half the amount as last year. After discussion it was thought to be each board member sold a packet of tickets. This year they did not do that. It was decided to go back to each member selling a packet of tickets next year.

Committee Reports:

Personnel: There was no meeting of the personnel committee since the last board meeting.

Fundraising: Connie sent a report by email to the board prior to the meeting. The December auction item is a Norman Rockwell collection. Please put in your calendars that the Wine and Dessert event will be Saturday March 21, 2020, at 7:00 pm at the DRML.

Adjournment: Sue moved and Carolyn seconded to adjourn the meeting. The motion passed. Sven adjourned the meeting at 7:40 pm.

Respectfully submitted,
Bill McMains, Secretary