

Main Street Bucksport Board Meeting
July 2018
20 Central St.

In attendance: Sarah Bissonnette, Daphne Eyerer, Andy Lacher, David Doane, Brook Minner, Rich Rotella, David Doane, John Paul LaLonde, Ron Russell, Larry Wahl (guest)

1. Review minutes of June meeting: Ron moves, Andy seconds, motion passes
2. Financial report: We reviewed the budget. John Paul and Brook reported that the budget is about where it should be this time of year. Brook invoiced the town this week for their 2018/19 contribution. David moves to pass, Sarah passes.
3. New Business
 - a. Wilson Hall: Dick Campbell's current 3-month preferred developer status is up before the council this Thursday. We agreed to continue to offer our grant writing services in order to raise the funds to stabilize the roof and bell tower. Whether or not the council renews Dick's status for an additional 3 months we will make sure the Council knows the grants we've identified with dates and amounts.
 - b. CCED grant update
4. Old Business
 - a. Fundraising parties: Ron's party will be scheduled for Thursday, July 19 from 5-7pm at his house. Brook will get invitations out by email tonight. We will assign individual names to Board members to reach out to invites and encourage them to come.
 - b. Arts festival update: name tags for Board members at reception, John Paul and Ron will check on extra bedroom for one artist that needs it. Put out call for volunteers.
 - c. Kids on Main: Going very well! We've welcomed approximately 430 kids and their families over the past three Saturday mornings. Readers have been wonderful! All the Saturdays are booked with volunteer readers.
 - d. IMFF: Submissions to the 3rd annual International Maritime Film Festival have now closed. We broke our own record with 23 films submitted from all over the world including Singapore and Malawi. Our three judge panel will make their recommendations by the end of this month so that we can contact winners, set the program, and allow time to make travel arrangements. Tickets will go on sale in early August. This year's festival is scheduled for September 28-30 at the Alamo.
5. Ron moves to adjourn, Andy seconds.

Parking lot: historical society signs/tour (Brook will follow up with Julia), scavenger hunt fundraising idea,