

## June Minutes of the Board of Directors

### Main Street Bucksport

June 8, 2021

**Members Present:** Ron Russell, David Doane, Andy Lachy, John Paul LaLond and Robin (phone)

#### **Executive Director's Report:**

Ms. Powell reviewed the Executive Director's Report and covered the highlights of the issues. These included the weekly e-news letter published each Monday morning, collaborating with PMHA, development of brochure materials for Ft. Knox, Airbnb's and other locations for people already vacationing in the area. She also covered the planned event schedule, the networking meetings she had set up and the completion of the office move. (Full report is attached). She is in the process of working with the Bucksport High School Adapt program to recruit the high school student for the BSM Fellowship the board approved in May.

#### **Treasurer's Report:**

John Paul presented the balance of the Bangor Saving Bank account - \$24,193. Ms. Powell has not completed the reentry of the checks beginning with January 1, 2021. She will provide reports as soon as they are completed.

#### **New Program: Bucksport 229**

Ms. Powell is proposing a frequent buyers program that will be to incentivize people participating in events, enjoying activities in the community or visiting outdoor locales. The Board discussed the pros and cons of such a program but allowed Mary to proceed with the proposed initiative. Participation in a number of Bucksport 229 events would allow people to be eligible for a raffle prize in October 2021. The Board advised Mary not to require too many events for participation.

The meeting was adjourned at 6:00 and Board members and election would be tabled for a future date.

Respectfully submitted,



Mary E. Powell