

MINUTES OF THE LEBANON VALLEY COMMUNITY CORPORATION (LVCC)

HELD ON May 9, 2024 at Town Hall

**Present:**

Erminia Rasmussen (President), Gregg Carroll, Sharon Powers, Monte Wasch

**Advisors Pres**ent: Nina Keller, Tistrya Houghtling

**CALL TO ORDER:**

The meeting was called to order at 10:04am by Erminia Rasmussen

**MSC:** To approve the minutes of the April 11, 2024, meeting was made by Gregg Carroll, seconded by Erminia Rasmussen. Motion approved.

**Treasurer’s Report:**

We have $9601 in cash. We received $320 this month as part of our recurring donations. Bob & Rae Gilson gave money for graduation gowns through Fidelity. We received money for the DAR grant. (Ask Steve Powers to put this on the Facebook page – Erminia will send photos if he doesn’t have them.)

**MSC:** To approve the Treasurer’s Report was made by Erminia Rasmussen, seconded by Monte. Motion approved.

**Form for seniors** – Sharon Powers will set one up so Erminia can see how it will look on the site. Erminia will narrow the survey down to 10 questions

**Depot Committee** – Gregg and Monte attended – right now the committee does not have a plan or amount of money they need. We will consider helping them when they have a budget and ideas on how they will spend their money in the future.

**Grants** – nothing new to report

**Summer Youth Program** – Tistrya Houghtling and Abbie Shoobs have not started asking for money for this yet.

**Newsletter from the LVCC** – will put in info on the Summer Youth Camp – one family, right now, may need aid.

Need to get donations from community members – Sharon will create a poster for the summer camp to get donations through LVCC – eligibility of SNAP or should we change the policy to say within 10% of eligibility for SNAP. Applicants for assistance for SYP should go through Gregg.

Discussion of the new LVCC promo – move text to the top, put Lebanon Valley on the bottom of the hands. Sharon will rework this and send both the SYP and the promo poster to Gregg for printing and distribution.

**Playground Design Committee** – Tistrya Houghtling – they drafted a letter to send people to get donations for the Playground. Donors will get tangible recognition for their donation. Tistrya will send Monte the letter to edit for newsletters.

**MSC**: To ask Hannah, of the Playground Committee, to join the LVPP as an advisor was made by Monte Wasch, seconded by Sharon Powers. Motion approved.

Hannah wants to connect with the LVCC about public relations. PR is being created by Delisle Stall.

The Playground Committee will do the business outreach after summer camp is set. Playground Committee will send out a thank you, including the LVCC’s name on it.

Decision was made that Tistrya and Abbie would approach the businesses about donating to the Playground and not the SYP, as this would be a duplication of efforts or put too much strain on businesses.

For the newsletter, Erminia will include

1. Summer camp
2. Playground PR
3. Cemetery
4. Accomplishments – school supplies, HS donation for community-minded tradeperson – will try to aim for June 1 for the newsletter

**MSC:** To adjourn the meeting at 11:33 was made by Erminia Rasmussen and seconded by Gregg Carroll. Motion approved.

**Next meeting**: June 20, 2024 at 10am.

Respectfully submitted,

Sharon Powers
Secretary