



MINUTES OF THE LEBANON VALLEY COMMUNITY CORPORATION (LVCC)
HELD ON August 19, 2024 via Google Meets

Present:

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

Advisors Present: Nina Keller, Tistrya Houghtling

CALL TO ORDER:

The meeting was called to order at 10:02am by Erminia Rasmussen

MSC: To approve the minutes of the July 11, 2024, meeting was made by Monte Wasch, seconded by Gregg Carroll. Motion approved.

Treasurer's Report:

We have \$33,161.58 in account. (See attached Treasurer's report on exact figures.) We received \$6500 from DAR.

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

REQUEST FOR ASSISTANCE WITH FINGERPRINTING BY NL CONTINUING ED

A request was made, via Tistrya Houghtling, for the LVCC to pay for the fingerprinting of the new Pool Deck Monitor. The Town funds the salary of the monitor, but not the fingerprinting. Cost is \$102.50.

MSC: Made by Monte Wasch that the LVCC support this request from the LVCC General Fund. Seconded by Erminia Rasmussen. Motion approved.

Gregg will meet with Tistrya to give her a check for this amount.

SCHOOL SUPPLIES FUNDRAISER

Still trying to get ahold of a supplies list from the schools as to what they need. We're going to hold off until the school lets us know.

As we cannot move money from one fundraising project to another, it was suggested that our categories of fundraising be more broad to encompass a larger need. For example, instead of School Supplies, we may just designate a fund for school-related activities.

Backpack program – LVCC wants to give more to the Foodbank/Backpack program but needs an additional \$140 to fund two students.

MSC: was made by Erminia Rasmussen to move \$140 to the Food Bank program from the General Fund. Seconded by Monte Wasch. Motion approved.

SENIOR SURVEY

Erminia will send out the senior survey via another mailchimp. So far we not gotten many responses. Also suggested that we mail out the survey to just 100 people and see if we get a response from that, rather than sending to the entire list of more than 600. David McGinness asked for the form again. Wonder if we should put forms at Town Hall, Maverick's and the library.

Discussion about whether or not the LVCC should be handling this or just facilitating this for the Seniors Group. Erminia will touch base with David McGinness about future plans for the survey and its results.

MSC: Was made by Erminia Rasmussen that we send out 100 letters to the oldest people from the spreadsheet list and see what happens, including a SASE. Seconded by Gregg Carroll. Motion approved. Monte Wasch abstained.

GRANTS

We were not chosen by the Kubota Grant. Gregg applied to T-Mobile for a grant of \$50,000.

Erminia and Frank Abdale met to develop a calendar or a plan and will meet again at the end of August.

OTHER

Gregg and Monte met with Frank Abdale regarding how many hours each person spends on LVCC. An email was sent out requesting info from LVCC members with only one response so everyone who didn't respond was encouraged to respond.

If Monte Wasch is elected as Town Justice in November, will he have to resign as an LVCC board member? He will inquire if this is necessary.

Next meeting: Tuesday, September 12, 2024 at 10am. At Town Hall

MSC: To adjourn the meeting made by Erminia Rasmussen, seconded by Gregg Carroll, at 10:56.

Respectfully submitted,

Sharon Powers
Secretary