

# MINUTES OF THE LEBANON VALLEY COMMUNITY CORPORATION (LVCC) HELD ON October 10, 2024, Town Hall

#### Present:

Erminia Rasmussen, Gregg Carroll, Monte Wasch, Sarah Conly

Absent: Sharon Powers, Nina Keller, Tistrya Houghtling, Frank Abdale

#### CALL TO ORDER:

The meeting was called to order at 10:07 am by Gregg Carroll

**MSC:** To approve the minutes of August 19, 2024, meeting was made by Gregg Carroll, seconded by Sarah Conly. Motion approved.

### Treasurer's Report:

As of Sept. 30, we have \$33,979.50 in account. (See attached Treasurer's report on exact figures.)

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

#### Trustee Resignation:

Danielle Kuffel resigned from the LVCC Board. She is going back to work at the Elementary School. Gregg Carroll made a motion to accept Danielle's resignation, seconded by Sarah Conly. Motion approved.

#### SCHOOL SUPPLIES FUNDRAISER

This year we only raised \$500 vs. \$3000 last year. Gregg will contact both the high school and elementary school to see what other supplies they need. It was agreed that Gregg will be the contact person from LVCC for the High School and Elementary school. Erminia will contact Danielle to ask if she can be the contact person at the elementary school.

## **SENIOR SURVEY**

Erminia will continue to work on the final results from the Senior Survey. It was agreed that this will be considered a Pilot Program. No more letters will be mailed out. When Erminia finishes working on the spreadsheet, she will send it out to the Board and will turn the results over to Sarah Conly.

Gregg Carroll volunteered to contact the High School to see if there are students that can volunteer to help Seniors.

#### **GRANTS**

We did not get the grant from Bank of America. T-Mobile for a grant of \$50,000 is still outstanding. Gregg will apply for a grant of \$40,000 to the Reeve Foundation.

#### **OTHER**

**Cemetery Status**: Gregg will meet with the Cemetery Board. Work at the Cypress Hill Cemetery is proceeding nicely.

**Monte's Facebook page**: This month is Monte's Birthday. He set up a Facebook page where he is asking friends and family to donate for his birthday to the LVCC. As of this meeting he has collected \$230.00 donations. Thank you, Monte.

**New Trustees**: With Danielle's resignation and possibly Monte, if he gets elected as Town Justice, we need to start looking for more Trustees to join our board.

Next meeting: Tentative, November 15, 2024, at 10am. At Town Hall

MSC: To adjourn the meeting made by Monte Wasch, seconded by Gregg Carroll, at 10:40.

Respectfully submitted,

Erminia Rasmussen