

Groton Community Club
November 14th, 2017 Meeting Minutes

The meeting of the Groton Community Club on November 14th, 2017 was held at the Upper Valley Grill in Groton, VT.

Attendance for the meeting: Peter Lyon, Donna Robinson, Mary Grant, Deane Page, Bing Page, and Dan Robinson.

Meeting was called to order at 7:00pm.

Peter explained that he had moved the meeting to Tuesday because the Select Board meets on Thursday and we need the Select Board to give us a resolution of support so that we can move forward.

Peter went on to bring Mary up to speed on where we are at in the process. Peter outlined what we have for committed donations, \$3550 and the grant for \$3500.

Peter explained that he had spoken with Robert Hutchins at Lajeunesse and he agreed to order the equipment needed for the project and would place the order once he has a deposit equaling 50% of the total cost of materials, (\$4500 Backboard and mounting equipment, \$450 for the safety strap) which was \$2475.00. For this deposit, we would use the \$1500.00 donation from the Rec Committee and \$975.00 of the funds committed by the Community Club.

Peter also asked that Dan get assistance from the Town Treasurer to fill out the Purchases for Resale and By Exempt Organization Form S-3 that would be needed to purchase the retractable backboard assembly.

Deane Made a motion to have Dan go to the Select Board on Thursday, November 16th, and ask for a resolution to support the project with a cost of \$7700.00 and request the order be signed to authorize the Treasurer to cut a check from the Rec Committee for \$1500.00 towards the deposit for the equipment. Donna seconded the motion and the motion passed unanimously.

Dan Said he was meeting with the Town Treasurer on Thursday November 16th on another matter and would have her go over the exemption certificate and the process for getting the order ready for the Select Board's signature.

The meeting adjourned at 7:24pm.

Respectfully submitted
Dan Robinson