

The meeting for the Groton Community Club on October 31st was held at the Upper Valley Grill at 6:30pm.

In Attendance was Peter Lyon, Jan Lyon, Donna Robinson, Roberta Dana, Mary Grant, Bill Kane, and Dan Robinson

Roberta read into the minutes the Financial Report. Income: \$9710.24, expenses: \$6907.63, for a net income of \$2802.61. The checking account balance is \$9847.48

Roberta read an email from Todd Powers from BMU requesting that the donation made for the Community Building basketball backboard project be returned as the Groton Selectboard has stalled the project pending the resolution of engineering and construction issues. Peter moved to return the \$500 donation and Donna 2nd the motion. The motion passed by voice vote.

Peter reported the project he was working on in behalf of the Duckett Family to create a scholarship fund in honor of the late Doug "Ducky" Duckett to be named The Doug Duckett Groton Community Club Scholarship Fund. Peter met with BMU and Wells River Savings Bank to discuss the creation process. The Duckett family along with Diane Kreis will manage the scholarship. The account at Wells River Savings Bank will be created with Peter Lyon, Roberta Dana and Diane Kreis as authorized signers.

Mary made a motion to allow Peter to create the account under the Groton Community Club as described to be named The Doug Duckett Groton Community Club Scholarship Fund. Bill 2nd the motion and the motion passed unanimously by voice vote.

Peter said he was contacted by Lise Schallberg stating that Jim Downing had reported to the Selectboard that banners missing from the Community Building gym. Peter said he didn't recall any other than the championship banner which is hanging in the gym, however he would bring it up at the meeting.

Some of the members remember seeing banners hanging some time ago, but don't recall when they were taken down. Roberta thought it may have been when the ceiling project was done. Mary suggested possibly when the walls were painted, but didn't know for sure or who would have taken them down. Peter moved to have Donna send a letter to the Selectboard with that information, Dan 2nd the motion and the motion passed by voice vote.

Mary and Donna mentioned how dangerous the stoves in the Community Building kitchen were and that during the prep for the Chicken Pie Supper both this year and the previous year, one of the stoves tipped and almost dumped the pots with potatoes and boiling water. Mary offered to work with Bill to locate suitable replacements and report the cost including installation to the club.

Donna moved to allow Mary to purchase 3 new roasting pans, Bill 2nd the motion and it passed by voice vote.

Dan announced that he has donated the next 2 years of website domain, hosting and design services for the Community Club. Anyone who would like to donate pictures for an online photo album can do so through the Vice President's email.

Dan made a motion to adjourn, Donna 2nd the motion and the motion passed by voice vote.

Meeting adjourned at 7:00pm.

Respectfully Submitted,

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