

Goshen Farm Preservation Society
Meeting Minutes November 8, 2012

Called by:	Barbara Morgan	Type of Meeting:	Board of Directors
Facilitator:	Barbara Morgan	Recorder:	Barbara Morgan
Date:	November 8, 2012	Time:	7:30 PM
Location:	Cox Room CSC Clubhouse		
BOD Attending:	, Barbara Morgan, Karen Bailey, Sharon (Smitty) Biondi		
Chairman and members Attending:	Roy Benner, Becky Benner, Lou Biondi, John Maggio		

1. The meeting was called to order on Thursday, November 8 at 7:30 PM. The meeting date was changed as the regular meeting date of November 21st was the day before Thanksgiving Day. There were no new members or visitors to introduce.
2. October Minutes were reviewed with one correction and accepted...
 - a) Correction: f) iii "...Eagle Scout Plague..." corrected to "...Eagle Scout Plaque..."
 - b) 1. It was noted that when Minutes are sent to the website, they should say "Draft Minutes" as there may be changes or correction made at the subsequent meeting. There was more discussion about not publishing minutes until they were approved. No decision was made.
3. President's Remarks:
 - a) Barbara Morgan stated the Halloween Ball was a success. There were 63 attendees with tickets. Some people who bought tickets did not attend. Only 2 of the 28 Corporate Sponsor tickets were used. There was discussion about tickets for Corporate Sponsors and how we can calculate that into an event so we know how many tickets can be sold. No decision was made. Barbara also stated that the Halloween Ball takes an enormous amount of work for several months and for such low attendance, we need to decide whether we will do this event again.
4. Committee Reports
 - a) Finances: (Karen) –Summary as submitted. Karen reported again that the budget for 2013 needs to be done. Karen is waiting to hear from Patty about the status of our 2010 Tax issue. Patty sent in paper work on this in October.
 - b) Building/Maintenance: (Nick) – Report as submitted.
 - i) In his report Nick Neboshynsky stated that his company, Improvement Zone, LLC will be unable to honor the estimate he submitted earlier for the lead abatement donation for the Main House. Barbara has sent out requests for estimates on this with the possibility of donations for this work. She has received one response. John Maggio will give Barbara his father's number. He is a contractor who does historic houses. He will meet with Barbara to do an estimate. Stu will contact Nick to see if he is willing to continue as

Building Chair and if so will he do the work necessary to line up someone for lead abatement and the other work listed in his report.

- ii) Karen will contact BGE regarding the large credit on our bill (\$863.27) to write us a refund check instead. Karen will also give Roy the access code to preview the BGE Bills so he can see what the Sharing Garden is using monthly in electricity.
 - iii) Roy is planning to finish the side porch ceiling.
 - iv) Roy will also contact Richard Luxenburg, the architect, to clarify his intent with respect to helping with GFPS projects.
- c) Membership: (Becky) – Report as submitted. Membership renewal letters will go out in November, 2012. There is still some confusion with mail coming to the clubhouse and then to committee chairs or Board Members. It was decided that Barbara would open the mail first and then make sure that all mail related to membership goes first to Becky (so she can retrieve member information before giving the checks to the Treasurer, Karen).
- d) Sharing Garden: (Nicole) –No report submitted.
- i) There was discussion about gardeners cleaning up their garden plots. Nicole is aware of this but needs to determine whose plots are finished and whose plots are still being harvested. The Sharing Garden Meeting was cancelled so they could not discuss this.
 - ii) There was a discussion on whether the garden wanted the windows that Stu has from his father for “cold frames”. Roy stated that he could not discuss this at the Sharing Garden meeting as it was cancelled but as they were not double paned it was doubtful that the windows could be used for this purpose.
- e) Communications: (John) – No report submitted.
- i) John stated he is still working on completing the long list of activities for the website this month. High on the list is correcting the membership list so that notices can go out using Vertical Response.
 - ii) Barbara also requested that John take down the Halloween Ball flyer and put up the picture of the CSC Garden Club presenting GFPS the check for \$1,400.00
- f) Grounds: (Roy) –Report as submitted.
- i) Barbara will contact Benton Huntman again to discuss taking down the tree next to the Servant’s Quarters and trim trees inside the fenced Main House yard. Benton was busy in November clearing tree damage due to Hurricane Sandy.
 - ii) Jay checked the solenoid on the mower and that was not the problem. Jay will tow the mower to his house to determine the problem as soon as possible.
- g) Fundraising: (Open Chair) – N/A
- h) Oral History: (Patty-looking for a new Chair) - No report submitted.

- i) Barbara e-mailed Lou a list of potential candidates for oral histories. Lou has not received Patty's list yet. Lou is willing to help Patty schedule and do these interviews. Roy is also willing to help interview.
 - i) Caper: (Open Chair) – Barbara will include those who donated auction items after the November Caper deadline.
 - j) History Research: (Scott) – Scott is willing to do a history presentation at the CSCIA Annual Meeting in January. Barbara confirmed with Scott and Kathleen Mooneyhan, President of CSCIA.
- 5. Special Projects-
 - a) The GFPS Annual Meeting will be on January 16, 2014. Bylaw changes and nominations for the Board will be an important part of the agenda. Bylaw changes will go out with the membership renewal letters in November. There was some discussion about including a note on the importance of this meeting to increase attendance.
 - b) Letter Campaign –A decision was made not to do a letter campaign in November 2012 to generate donations for our matching grant. The cost of this mailing was approximately \$3000.00 and due to the troubled economy the risk of a loss or breaking even was too great.
 - c) Java & Jazz – Possible dates need to be coordinated with St. Margaret's Church. Karen will check with Stu to see if Jazz Perpetrators are willing to play the event and if so what dates are best for them. A new caterer will need to be found as Beth Roca and her family are moving to California.
 - d) Karen stated that a letter asking for members to get more actively involved with GFPS and a list of GFPS accomplishments since inception were sent out in a mailing on November 8th.
- 6. On-Going Business
 - a) Event Planning Chair, Fundraising Chair, and Oral History Chair are still needed. .
 - b) Eagle Scout Projects –
 - i) Jeffrey Bailey's sign board project is expected to be completed during Thanksgiving week.
 - ii) From the Floor –
 - (1) There was discussion of enhanced security at the Main House and the information provided by Tony Kubic and sent out to the Board and Grounds Chair by Barbara. Lou is researching types and cost for the CSCIA Piers Committee and will gather information for GFPS as well.
 - (2) Roy discussed motion activated lighting. A motion was made, seconded, and approved for Roy to research cost for several lights, cages and mounts for this lighting. He will send Karen the costing for approval and purchase.
 - (3) Karen will not order t-shirts or sweatshirts until the end of February or early March.
- 7. New Business - None
- 8. Actions were not reviewed.
- 9. Meeting adjourned at 9:00 PM.

ACTIONS					
Status Key: New, Working, Completed (CTD), Overcome By Events (OBE)			Color Key: Green: On target; Yellow: Issues; Red: Problems; Blue CTD or OBE		
Cntrl #	Task	POC/ Lead	Due Date	Status	Comment
028-09-10	Contact CAT South for Technical assistance	Stu	10-30-10	Working, on hold	Must first submit architect's plans to BOE
031-09-10	Identify duties and qualifications for caretaker			Working, on hold	Same as above
032-09-10	Identify rent/ utilities for Caretaker Cottage			Working	Jan '11 Clean-up
040-12-10	Locate septic system for both houses	Roy/Greg/Doug	12-30-10	Working	Septic for Caretaker Cot. Located/Roy may have found main house septic
050-02-11	Renew Domain name	John	03-15-13	working	Remind John
053-03-11	Research cost and possible donation of heat pump, HVAC SYSTEM	Bldg. Chair	04-15-11	working	Heat pump vs. window ac and baseboard heat
056-03-11	Research available private sector grants for GFPS	Lou	05-30-11	Working	
057-04-11	Get completed plans for caretaker cottage to BOE	Nick or Bld chair	10-10-11	Working	With Teresa Todd now
065-01-12	Dumpster for interior demolition	Bld chair	04-18-12	Working	Need to put junk from demo
069-03-12	Contact Teresa about Caretaker Cottage plans and foundation	Nick	04-31-12	OBE	Roof supplies done, gutters: getting a quote- Barb Paint for exterior done- Nicole
083-04-12	Get list of Dr. Radoff's books to Roy and Becky	Stu	04-31-12	Working	Needs titles, etc. to research value
087-08-12	Review Capital Campaign letters with Lisa Jacobs	John	08-24-12	CTD	Karen will e-mail copies of '09 and '10 letters
090-08-12	e-mail communications Schema for web page visitors to contact Bd. Members or Chairs directly	John	09-30-12	Working	Presently e-mail requests go to gfps1783.com and Barb forwards to appropriate person
092-08-12	Create letter on by-law changes to go out to members	Stu	09-15-12	CTD	Reason for this in body of minutes "New Business"
094-10-12	Thank You Letter Laura Kellman of CSC Garden Club for \$1400 donation	Smitty	11-01-12	CTD	Need info from Barbara /person /Logo...
095-10-12	Thank you Letter Naval Academy Garden Club for \$50 donation	Smitty	11-01-12	CTD	Need info from Barb /Barb Breeden
096-10-12	Thank You letter Bay Head/Beacon Hill Garden Club for \$50 donation	Smitty	11-01-12	CTD	Need info from Nicole
097-10-12	Thank you letter Suzie Clifton for jewelry fundraiser \$16.50 donation	Smitty	11-01-12	Working	Premier Design
098-10-12	Thank you letter Roy & Barbara Landrum for \$50 donation – Mom's memory	Smitty	11-01-12	CTD	Karen gave info
099-10-12	Ask Nick Neboshynsky if lead abatement estimate sent to MHT–Main House still on	Stu	11-30-12	Working	Will write or call Nick a note
100-10-12	Complete list of accomplishments since GFPS inception	Barb/Karen	11-15-12	CTD	Done in time for November memb. mailing
101-10-12	Add place to list skills, talents, interests on Member form \$ renewal	Barb	11-15-12	CTD	Done in time for November memb. mailing
102-10-12	Create list for Oral Histories	Patty	11-30-12	Working	Lou will help with coordinating schedule
103-10-12	Contact Tony Cubick about researching security camera systems	Barb	11-30-12	CTD	3 estimates

104-10-12	Lou will contact A.A.Cares about putting a video of GFPS on their website	Lou	12-30-12	Working	Lou will video tape Barb talking about GFPS

Completed Actions

002-02-10	Update/create new Capital Campaign Letter	Barb/Karen	03-31-10	CTD	Target June	Gene Barnhart
005-02-10	Keys to back door & gate will be made and tested	Patty	03-01-10	CTD	Blizzards prevented testing of keys, Keys tested	
006-02-10	Response to General Services re :bond extension	Patty	Unknown	OBE	renewed	
009-02-10	Make call to obtain donated kayak(s) raffle item	Sharon	02-31-10	CTD	Gene Barnhart did not respond.	
010-02-10	Call Dave about bushel of crabs raffle item	Karen	Unknown	OBE	Not in raffle	
013-03010	Get industry info on work masks for future clean-ups	Tom	04-01-10	CTD	Presented at April meeting	
016-04010	Find people with chainsaws to cut down fallen trees, branches	Stu	05-01-10	CTD		
004-02-10	Update web site	Stu	unknown	CTD	Barb will e-mail clean-up volunteer list-Stu	
008-02-10	Contact Lana Truelove re oral histories	Patty	Unknown	CTD	MRMS, LA project started	
012-03-10	Contact Act. Chmn from Future Care for oral history sources	Kay	04-01-10	OBE	Project has started	
015-04-10	Set up site meeting with Tim Lindsay, Corrine, Barb	Karen	05-03-10	CTD	Meeting June 11,2010	
017-04-10	Locate, have donated, or purchase kayak(s) for raffle	Stu, Tom, Smitty	05-01-10	CTD	Barb has two at cost –Bass Pro Shop	
018-05-10	Draft and send letter to Bass Pro re: Kayaks at cost	Barb	ASAP	CTD	Bass Pro gave two at cost	
020-05-10	Send e-mail to Sam Gallager re: CSCIA Bd. Laison	Stu	05-30-10	OBE		
021-05-10	Review election rules and revise if nec.	Stu	05-30-10	CTD		
022-05-10	Add number in family to membership form	Joan	05-30-10	CTD	Joan changed form	
023-05-10	Consult accountant. Re: using Quick Books for Budget	Karen	ASAP	CTD	Karen ready to go	
014-04-10	Set up meeting with BOE for lease	Patti	05-01-10	CTD	BOE meeting August 18 th	
007-02-10	Tax filing	Patty	Unknown	CTD	Sent 9-14-2010	
024-06-10	Review website for section for membership and pay on line	Karen, Stu	ASAP	CTD	Need "Donate" bar, pay on line CTE	
025-09-10	Visit caretaker cottage for inspection	Paul, Barb	09-30-10	CTD	Generated partial list	
019-05-10	Measure cub. Ft. needed for storage of artifact	Stu	05-30-10	CTD	12"by 12' minimum needed	
029-09-10	Contact Insurance carriers for Quotes	Lou	10-30-10	CTD	Will go with CNR – Erie Insurance Quote	
033-09-10	Contact Ms. Truelove, MRMS, regarding Oral history proj.	Patti	10-30-10	CTD	Mrs. Truelove says on-going GFPS will support	
036-11-10	Further research on credit account	Karen	12-30-10	CTD	Reasonable cost, will continue for fundraisers	
037-11-10	Write and send out letters to old members to reactivate	Joan	12-30-10	CTD	One renewal received	

039-11-10	Contact Darian for CAD file for main house dimensions	Barbara	12-30-10	CTD	Jason needs for planning,
044-12-10	Contact Paula McCarthy regarding Spring event	Stu	12-30-10	CTD	Not involved with Java and Jazz this spring
045-12-10	Secure items for spring event (coffee, tea, confections, SA items)	Barb/Karen	02-30-11	CTD	
046-12-10	Contact county regarding walking path coordinates	Corinne	01-31-11	CTD	Meeting held, path coordinates identified
009-02-10	Find donated storage space for Goshen artifacts	Lou	05-01-10	CTD	No free rental storage available nearby
026-09-10	Make a list of materials needed for Caretaker Cottage Renov.	Paul, Jason	10-30-10	CTD	Paul did an initial list, Jason completed
030-09-10	Check with BOE for method of Background Check (caretaker candidates)	Patti	10-30-10	CTD	If caretaker is employee, need bkgnd. chk, If not, up to GFPS
034-09-10	Research cost of GFPS T-shirts	Karen	10-30-10	CTD	Silkscreen ordered
041-12-10	Call BGE to set up meeting regarding steps to repair power	Jason ,Barb		CTD	Electric must be permitted, installed and inspected first. Rob will handle.
047-12-10r	Ask Gordon or Benton about Bush Hog	Barbara/ Corinne		CTD	Bush hogging 3/12
052-02-11	Contact Scout Master, troop 2214 for help clearing path	Corinne	03-15-11	CTD	Agreed to help
038-11-10	Contact Karen Petroff for Corporate Letter for campaign	Karen	12-30-10	CTD	
043-12-10	Set up facebook connection with website for comments	Barb /Karen		CTD	
049-02-11	Submit grant renewal to Host Gator	Karen	04-15-11	CTD	Grants no longer available, will pay fee
051-03-11	Paul will get materials list in an excel spreadsheet to Jason	Paul	03-14-11	CTD	To get out to ABC and other contractors
054-03-11	Modify home page calendar of events	Karen	04-30-11	CTD	Improve visibility of events
055-03-11	Make 4 extra Goshen key sets	Sharon	04-15-11	CTD	For security and Jason
027-09-10	Assign parts of list to members to call suppliers for materials donation	Barbara	11-15-10	OBE	Jason is coordinating donations for cottage
042-12-10	Locate a storage unit for onsite (purchased or donated)	Jason/Barb	02-30-11	CTD	Storage Container purchased in July for \$1000 and moved on site
052-03-11	Give copy of insurance policy to Jason	Stu	03-15-11	CTD	Questions on liability and buildings answered
062-09-11	Contact Barbara Breeden to get possible dates for Java & Jazz	Barb	12-30-11	CTD	Have dates – need to designate one
048-12-10	Make a list of corporations to target	All		CTD	
061-09-11	Trenching for electrical lines to Main House and box	Roy	12-30-11	OBE	lines will remain on poles
059-07-11	Research and set up Pay Pal account for new website	Karen	10-30-11	CTD	Will enable Nicole to set up buttons on website
063-01-12	Get quotes for letterhead stationary and envelopes	Nicole	02-15-12	CTD	Needed for all Chairs
067-02-12	Three estimates for well redevelopment, pressure tank, and lines	Roy	03-31-12	CTD	Well is viable for the present needs
068-03-12	Three estimates for completion of well development, pump, pressure tank, and lines	Roy	03-31-12	CTD	There is water for the garden and a timer to turn on and shut off
060-09-11	Create ID cards for Board and Chairs with Tax and IRS numbers	Karen	12-30-11	CTD	Make it easier to get donations of \$ and materials

066-01-12	Complete GFPS Taxes	Patty, Karen	03-31-12	CTD	
079-04-12	Add John Maggio as "admin" on Garden and GFPS Facebook pages	Nicole/Barb	04-31-12	CTD	Give John access to make changes
080-04-12	Get three quotes for raffle tickets printing	John	04-31-12	CTD	Kayak Raffle
082-04-12	Contact Kimberly Lang about Bond money drawdowns clarification	Patty	04-31-12	CTD	Meeting is June 1
084-04-12	Contact building contractor about used guttering and down spouting	Karen	04-31-12	OBE	Need new historic downspouts
058-07-11	Set up free contract with Economy Pest Control	Smitty	09-30-11	CTD	Cottage and main house done by Annap. Pest Control
064-01-12	Organize list of projects for BS projects/ Mmbr Projects	Stu	02-15-12	CTD	Suggestions from Mmbrshp Comm. Chair
085-08-12	Contact Jane Cox about roofing underlayment replacement materials	Barb	09-10-12	CTD	Needs to be ordered before roof is done on 9/29
086-08-12	Correct Open House Flyer to Sunday, September 16, 2012	John	09-01-12	CTD	Done soon so flyers can be put up
088-08-12	Get price for bulk rate for 3000 Capital Campaign letters	Karen	10-01-12	CTD	\$500.00 November mailing time frame
089-08-12	Request Port A Pot for Open House	Barb	09-01-12	CTD	Got A Go
091-08-12	Get pertinent information to Linda Beck for MES Grant presentation on new septic system	Barb, Stu, Roy, Doug	ASAP	CTD	Linda made presentation and grant was denied due to GFPS having state grant
093-08-12	Doug McClellan will contact DJ friend and then e-mail Barbara with info	Doug	09-01-12	Ctd	Too expensive so using another DJ
081-04-12	Contact Annap. Chamber of commerce about not for profit table for 7/04	Patty	04-31-12	OBE	Selling Kayak raffle tickets
035-11-10	Spray bleach behind ceiling in bathroom		12-30-10	OBE	Will be ripping that out during cleanup