

Meeting of Directors
Legacy Rockport
January 25, 2021

A meeting of the board of Legacy Rockport (LR) was held by Zoom on, Monday, January 25, 2021 at 4:25pm. The meeting was hosted by Geoff Parker after he finished screening a promotional video produced for LR. Geoff and special guests who watched the video did not attend the meeting. Present were: Lynda Clancy, Bill Chapman, Dave Jackson, Denise Munger, and Charlton Ames. Absent were: Richard Remsen and Maggie Timmerman.

1. Reactions to the video produced by Geoff were generally very favorable. Possible improvements were discussed as well as how LR plans to use the video.
2. Upon a motion duly made and seconded, it was unanimously VOTED to pay Geoff Parker \$4,000 for his services.
3. Upon a motion duly made and seconded, it was unanimously VOTED to release a \$1,000 donation made to LR for the benefit of the Hall at Simonton Corner.
4. It was agreed to invite Haunani Wallace to the next meeting of LR which will be held, Monday, February 22, 2021 at 4:00pm. It is believed by Lynda and Denise that Huanani could help launch a "Museum in the Streets" project for Rockport.

There being no further business, it was unanimously voted to adjourn at 4:43pm.

Attest:

Charlton Ames