

Meeting of Directors
Legacy Rockport
April 19, 2021

A meeting of the board of Legacy Rockport (LR) was held by Zoom on Monday, April 19, 2021 at 4:04pm. The meeting was hosted by Bill Chapman. Present were: Lynda Clancy, Dave Jackson, Marci Annis, Denise Munger, and Charlton Ames. Richard Remsen was absent. Special guests attending were: Linda Greenlaw, Haunani Wallace, and Bob Kollmar.

1. Upon a motion duly made and seconded, it was unanimously VOTED to approve the minutes for the meeting held on March 15, 2021.
2. Charlton gave the Treasurer's Report by reviewing the financial reports he is receiving from Ballou & Associates on a monthly basis. The March 31, 2021 report shows a balance of \$41,021.43. Since then a donation in the amount of \$1,000 has been received from Mazie Cox.

Lynda and Charlton have been working with a company called Elavon that does credit card processing for the Camden Nat'l Bank. Our goal is to allow LR donors to make on-line donations using their credit cards. This should be possible in May after LR has supplied its logo, contact information, and a list of donation options. The initial list of donation options will be circulated to the board for its approval.

3. After a brief discussion, and with great pleasure, a motion was duly made and seconded to invite Linda Greenlaw to join the Legacy Rockport Board. The VOTE was unanimous in favor of the motion.
4. The newly proposed Town Budget contains \$10,000 for work on the lime kilns. Bill Chapman and Edward Sheridan provided Bill Post with a more specific description of work being proposed for kiln #2. Edward plans to have a draft of the Existing Conditions Report ready within two weeks. He will forward it to Bill and Charlton for their review and feedback. It is then anticipated that the full board will have a copy of Edward's report for the May meeting.
5. Marci described a timeline and renovations to be performed on the Vulcan. She has been in contact with Mike Young who will be removing the cab in a matter of weeks. Fencing will be installed to protect the site as originally proposed by Bob Kollmar. Marci has asked Kevin Bradford of the Transportation Museum to provide the project with experts who can be of assistance. She and Bob will reach out to those experts for advice.

Bill Chapman mentioned that the nephew of Herb Annis, James Lent, may want to write-up the history of the Vulcan as an Eagle Scout project. His work could greatly assist the Museum in the Streets project and there was a consensus that James should be encouraged to proceed.

6. Haunani reported that the Museum in the Streets project has made a lot of progress. She presented a spreadsheet that has identified over twenty locations for signs. Writers

are being recruited for each location and sponsors are being identified. It is hoped that High School students will participate in the project.

7. Upon a motion duly made and seconded, it was unanimously VOTED to accept Museum in the Streets as an official project of Legacy Rockport.
8. Denise and Haunani mentioned that the Select Board will be considering use of Mary Lea Park for informal Sunday afternoon concerts. LR is holding \$500 for the benefit of Mary Lea Park which was donated by Polly Chatfield. They believe LR will be receiving a formal request to use Polly's \$500 for the concert series.

There being no further business, it was unanimously voted to adjourn at 5:01pm

Attest:

Charlton Ames