

Meeting of Directors
Legacy Rockport
May 17, 2021

A meeting of the Board of Directors of Legacy Rockport (LR) was held at Marine Park on Monday, May 17, 2021 at 4:05pm. Present were: David Jackson, Lynda Clancy, Bill Chapman, Charlton Ames, Denise Munger, Marci Annis, Linda Greenlaw, and Richard Remsen. Special guests attending were: Helen Shaw, Edward Sheridan, James Lent, and Bob Kollmar.

1. Upon a motion duly made and seconded, it was unanimously VOTED to approve minutes for the meeting held on April 19, 2021.
2. Charlton gave the Treasurer's Report by stating that LR financials are available monthly. There was a consensus to send out LR financials to the Board each month. Lynda demonstrated that the on-line donation button is now operative. LR donors can now make on-line donations according to the projects listed. Donation options will be changed whenever the Board changes its priorities.
3. After a brief discussion and upon a motion duly made and seconded, it was unanimously VOTED that Charlton Ames serve as President, David Jackson serve as Treasurer, and Lynda Clancy serve as Secretary.
4. Bill Chapman introduced James Lent who wishes to create an educational sign for the Vulcan as an Eagle Scout project. How to execute the project was discussed and Bill will help James to develop the Vulcan story which relates to the lime kiln story. There was a concern that all signage should be compatible with the Museum in the Streets project. There was a consensus that coordination between both projects should occur.
5. Marci and Bob Kollmar reported on efforts to get work started on the Vulcan. They are hopeful it could start as early as next week. Lynda mentioned that the Vulcan project should be promoted in order to attract donations.
6. Helen Shaw provided the Board with a description of the Revolutionary Hill sign at Glen Cove. Once again efforts to restore the sign should be coordinated with the Museum in the Streets project.
7. After a brief discussion and upon a motion duly made and seconded, it was unanimously VOTED to release Polly Chatfield's donation of \$500, held for Mary Lea Park, for the purpose of supporting Sunday Concerts in Mary Lea Park. Charlton will provide Denise with Polly's contact information so that she can be thanked.
8. Edward Sheridan presented a draft of his "Rockport Lime Kilns Existing Conditions Report". He is looking forward to feedback which will be channeled through Bill and Charlton. Edward is in touch with The Maine Preservation Commission and he recommends applying to them for a grant to enhance exploratory work on Kiln #2. Charlton will contact Bill Post to see if he will make Orion Thomas available to write grants. Helen Shaw also recommends applying for a preservation grant from the DAR.

There being no further business, it was unanimously voted to adjourn at 5:20pm.

Attest:

Charlton Ames