Meeting of Directors Legacy Rockport February 28, 2022 Via Zoom

In attendance

Board members: Charlton Ames, Bill Chapman, Dave Jackson, Marci Annis, Lynda Clancy, Denise Munger, Linda Greenlaw

Absent: Richard Remsen

Guest: Jon Duke, Rockport Town Manager

Minutes were approved with one correction: Linda Greenlaw, Richard Remsen did not attend the Jan. 24 meeting.

Treasurer Dave Jackson reported that the Rockport Masons have contributed a net \$1,000 to Legacy Rockport from their Community Betterment Program.

He also reported a \$3,000 donation from from the Chatfield Foundation.

A \$4,000 anonymous donation was also received, and has been directed to the Vulcan Locomotive restoration.

Charlton expressed gratitude to the Masons for their generosity and hoped that the two organizations could collaborate more in the future.

Bill outlined possible dates for the fundraising dinner at the Masonic Hall. It was agreed to hold it on June 4. The Masons will cook the spaghetti and whatever Legacy Rockport raises from ticket sales, it will contribute 20 percent of that to the Masons.

Vulcan Restoration Update

Rockport Steel is now doing the bulk of the work at its shops on Commercial Street.

This is considered Phase I and the estimated price tag is \$28,568

The Legacy Rockport board voted to expend \$30,000 from its account (\$16,285 from the Vulcan line and any shortfall from the general fund) to complete Phase I. The motion also included the intent to replenish the general fund by year-end.

Charlton said: "This is only Phase I. It gets the Vulcan back in the park in good shape, but will need a shelter and a fence, and then educational programmatic content. It's a big opportunity and a long-term opportunity that will require three phrases."

The town of Rockport is expected to move the Vulcan to Rockport Steel.

Jon Duke said the town would spend \$2,500 to move it over and back.

The board agreed it is necessary to raise awareness in the community for fundraising purposes, and the goal is to replenish the general fund by September.

Dave Jackson suggested posting an honor roll posted near the Vulcan. The board agreed to create another banner, listing all the entities involved with the Vulcan's restoration.

Jon suggested that Legacy Rockport work with the town's Holidays on the Harbor effort to put on events in the summertime to raise awareness and funds.

An invitation to the spaghetti supper will be extended to the third graders who created the posters

Denise reported on an effort to make the Goose River Bridge reconstruction a positive design process with the Maine Dept. of Transportation.

Marci reported that the Simonton Corner Community Hall again holds a dance license, which allows a 265-person capacity.

Legacy Rockport suggested a fundraising dance be held there; perhaps ask Creatures of Habit, which wanted to do something in Rockport.

Charlton said he would visit the Abbysinian Meeting House in Portland, and get a list of possible foundations there that are listed on a plaque.

The meeting was adjourned 4:58 p.m.

Minutes respectfully submitted by Lynda Clancy