Meeting of Directors, Legacy Rockport, March 21, 2022

Richardson Room, Rockport Town Office

In attendance

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

Absent: Richard Remsen

Guest: Jon Duke, Rockport Town Manager

Minutes were approved with one correction: Linda Greenlaw, "from, from". (There were two "froms'.)

Charlton reported on the excellent work that Neal Olson is doing creating and welding a new structure for the Vulcan.

Neil is ahead of schedule, which possibly might reduce the overall project cost, Charlton reported.

The existing frame is being restored — sandblasted and painted — and then the task will be to return the Vulcan back to Marine Park.

Thanks to Camden Glass for constructing a glass window for the Vulcan.

The board discussed preparations for the June 4, 2022 fundraising dinner at the Masonic Hall.

Charlton will begin an invitation list.

Lynda will design a poster: "Return of the Vulcan!"

Marci will post the flyers once they are printed.

Marci will assume dessert responsibility for the dinner.

There was some discussion about coordinating with the Camden-Rockport Historical Society about helping with the Vulcan restoration.

Marci is to pursue that angle.

The board agreed to convene again April 25 and focus on two events:

Jon mentioned the possibility of coordinating with Holiday on the Harbor for an event.

Ideas to be explored April 25:

- 1) the June 4 dinner; and
- 2) The celebration at the Harbor once the Vulcan has returned.

Treasurer's report

Treasurer Dave Jackson reported that Legacy Rockport held a balance of \$62,337

The meeting adjourned at 5 p.m.

Minutes respectfully submitted by Lynda Clancy