

Meeting of Directors, Legacy Rockport, May 16, 2022

Richardson Room, Rockport Town Office

In attendance

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

Absent: Richard Remsen

Guest: Jon Duke, Rockport Town Manager

The board unanimously approved the minutes of the directors' April 25 meeting, with corrections.

Treasurer's Report

Legacy Rockport received a \$1,000 donation to the general fund.

It was agreed to dip into the general fund for \$3,000 to pay for the Vulcan restoration.

Elavon, the credit card processing company used for online donations, penalized Legacy Rockport for not being compliant with CC requirements. Lynda has updated our records for 2022 but it is an annual task to remember.

Jon Duke reported that the Vulcan was on track for delivery to the harbor by end of May, early June.

The town reached out to Hammerdown Construction for railroad ties on which the Vulcan will rest.

A conversation ensued concerning the fundraising supper at the Masonic Center.

It was agreed to run a 50/50 raffle at the dinner.

The meeting adjourned at 5:05 p.m.

Minutes respectfully submitted by Linda Greenlaw and Lynda Clancy