

Meeting of Directors, Legacy Rockport, Aug. 15, 2022

Richardson Room, Rockport Town Office

In attendance

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

Absent: Richard Remsen

Guest: James Lent

Treasurer's Report

Board Treasurer Dave Jackson reported that the Vulcan account had been depleted by \$14,500 as well as \$503.40 drawn from the general donation line to conclude Phase One of the Vulcan Restoration Project. However, after properly accounting for proceeds from the June fundraising supper it was determined that only \$146.06 was needed from the general donation line to pay for the Vulcan's Phase One Restoration Project.

Currently, the Legacy Rockport account holds \$45,529.63.

Vulcan Steam Locomotive Update

Charlton reported that he spoke with Bryan Austin, architect, concerning protective structures around the Vulcan, and has scheduled a Sept. 7, 2 p.m., site walk. All are welcome to attend.

A proposal will be ready for review by the board at its October meeting.

James reported that he has initiated research of the Vulcan history and its relationship with the Rockport community.

Charlton suggested that James write a rough draft of the high points he has learned so far.

The board signed thank-you cards for donations to the June fundraising supper.

The board discussed prospects for new board members and agreed to individually approach possible candidates.

The board agreed to schedule its next meeting for Sept. 20,, to be held at the Simonton Corner Hall, at 4 p.m., and its annual meeting tentatively set for Oct. 24, with a potluck supper at Simonton Corner Hall.

The meeting adjourned at 4:55 p.m.

Minutes respectfully submitted by Lynda Clancy

