

Meeting of Directors
Legacy Rockport
November 18, 2019

A meeting of the Board of Legacy Rockport (LR) was held at the Town Office on, Monday, November 18, 2019 at 4:03pm. Present were: Dave Jackson, Lynda Clancy, and Denise Munger. Absent were: Bill Chapman, Maggie Timmerman, and Richard Remsen. Megan Brackett attended as a special guest.

1. Upon a motion duly made and seconded, it was unanimously VOTED to approve the board meeting minutes of September 16, 2019.
2. Charlton gave the treasurer's report. Upon a motion duly made and seconded, it was unanimously VOTED to release \$600 from eight donor checks to the Simonton Corner Community Association. Another donation of \$250 has been received without a designated LR purpose. Charlton will thank the donors and determine their intent. Megan will send out the LR account balances for the board's review.
3. Megan will send Lynda the link so that LR on-line donations can be received. Simonton Corner on-line donations for the hall will be encouraged.
4. Lynda reported that the Bi-centennial Celebration Committee has contacted Café Miranda for quotes to cater both the March Dinner and the summer Bridge Dinner. Steve Bromage of the Maine Historical Society has been helpful to the committee. It was agreed that the next LR board meeting, on December 16th, will be devoted to a workshop for the Bi-centennial Celebration. Dave will take the lead and organize a grant writing team for the workshop. He will also contact Alex Agnew of "Tall Ships Maine" with hopes that they will include Rockport when their cruise goes along the coast this summer.
5. Charlton reported that the Ellsworth locomotive expert, Leverett Fernald, will visit Rockport's Vulcan on either, Sunday, December 8th or, Sunday, December 15th. We expect that he will make recommendations about how to preserve the Vulcan and the LR board is encouraged to attend his visit. Taylor Allen has made plans to meet Leverett. Charlton will confirm the time and date of his visit to Marine Park.
6. Charlton reported that Edward Sheridan has been busy completing his seasonal work but he does plan to provide LR with a proposal to preserve the lime kilns. A discussion followed and it was agreed that any proposal should include clear objectives and illustrations. Edward will be encouraged to provide a presentation at the February LR meeting.

There being no further business, it was unanimously voted to adjourn at 4:50pm

A true record dated as of November 20, 2019.

Attest:

Charlton H. Ames

P. S. Leverett Fernald has agreed to meet us in Marine Park to see the Vulcan on, Sunday, December 15th at 11:00am. Also, the next meeting of the LR board is scheduled for, Monday, December 16th at 4:00pm.