

*Ashtabula Lighthouse Restoration and Preservation Society*  
**Meeting of March 14, 2007**

Meeting was called to order by President, Joe Santiana. Minutes of the November meeting were distributed. Lloyd Bogue made a motion to accept the minutes as written. George Finnerty seconded the motion. Motion passed. Debbie Santiana presented the Treasurer's Report which indicated an ending balance in the society's checking account of \$9,743.93. Lloyd made a motion to accept the report. George seconded the motion. Motion passed.

Vice-President Report: Lloyd reported that he has been in contact with three companies to acquire bids on a flotation or permanent dock at the lighthouse. He will also be communicating with Lynn Stright concerning an inspection of the crib and the power supply cable. He has asked all society members to be looking for a steel 32' or longer boat that can be used during the restoration process this summer.

Old Business: Joe reported that members met with Tony Long to discuss the possibility of the society conducting a golf outing as a fund raising event this summer. Tony indicated to the group that corporate sponsors are most definitely needed in order for the event to be profitable. He also stated that approximately twenty members would be needed to assist in the planning and on the day of the event. Board members have decided that at this time, we are not able to commit to this type of fundraiser this for summer. Joe also informed those present of the current snags in finally acquiring the deed to the light. A Bottom Lands Lease had to be secured along with insurance. He is confident that the final approve and deed transfer will occur in the next few weeks. He urged members to continue to work for donations from our "Wish List." These are items that will be immediately necessary when we begin the restoration process this summer.

Lorna Greicius reported that the annual membership campaign will be held in early April this year and will be sent with a newsletter.

Motion to adjourn was made by Carol Cunningham. George Finnerty seconded the motion. Motion passed.

Next meeting will be held on April 18, 2007 at 7:00 P.M. in the old Coast Guard Station on the east side of the lift bridge.

Respectfully submitted,  
Lorna Greicius  
Secretary