

Ashtabula Lighthouse Restoration and Preservation Society
Meeting of April 5, 2006

Meeting was called to order by President, Joe Santiana. There were twenty-two members in attendance. The minutes of the March meeting were distributed. George Finnerty made a motion to accept the minutes as read. Karen Davis seconded the motion. Motion passed. Debbie Santiana gave the treasurer's report which showed an ending balance of \$7,840.32 in our checking account and \$20,000 in our Sky Bank CD. Lloyd Bogue made a motion to accept the report. Bob Frisbie seconded the motion. Motion passed.

Joe introduced new members Rich Burns and Bonnie Zachowski and welcomed them to our meeting.

Vice-President Report: Lloyd reported that the tickets for this summer's fish fry have been printed and are available.

Old Business: Amy Winger reported that she has been in contact with the Marblehead Lighthouse group and they are available on May 13th to meet with our members and provide a tour. If anyone is interested in traveling to their light on this date, please contact Amy. Mary Schwarz displayed the finished lighthouse quilt made by the Senior Center. Discussion was held concerning a possible raffle for the quilt with it being displayed at Riverfront Trader in the harbor. Bonnie also suggested taking it to the Geneva Hospital where tickets could be sold. Jan Pallo stated that she has been in contact with Art Fronchowiak concerning the price and availability of prints of his painting of the Ashtabula Light. At this date she has not received an answer from him. Joe reported that the GSA has again returned our application for ownership packet requesting some minor additional information. He has also contacted them by phone and was told that the Secretary of the Interior must approve the application after the GSA which could slow up our ability to begin the restoration process this spring.

New Business: Jan Pallo, Judith Kaminski and Carla Pallo reported that letters requesting donations for the fish fry have been sent to various area businesses. They have recently received confirmation from Wal-Mart that they will donate \$1,000.00. Jan will be contacting the Star Beacon to photograph the presentation of this donation possibly at our May meeting. Judy reported that a lighthouse rug has also been donated by Location Carpet.

Bob Frisbe offered congratulations to Amy Winger as one of the winners of the photography contest, "Life on Lake Erie" sponsored by the Ohio Lake Erie Commission. Dennis Hale will contact generator companies to inquire about a donation. Joe is also asking all members to look for an inexpensive/free aluminum boat. 18-24'.

Membership Committee: Debbie reported that the society has 127 members. Lorna Greicius reported that the membership campaign will be held in April this year.

Fish Fry Committee: Dennis Hale reported that a Food Vendors License will be free if our tickets state that it is a donation. Lloyd reported that this is stated on the tickets. The

committee will be inspecting the trailer in two weeks. Karen Davis offered to accompany them. Discussion was held concerning the printing of posters for the fish fry and boat ride. Lloyd will report back to the committee concerning design, size, and price. Discussion was also held concerning where/how to sell tickets for the event. Tickets were handed out to members present. Last day to sell tickets will be June 24th.

Next meeting will be held on May 10th at 7:00 P.M. in the old Coast Guard Station. Motion to adjourn was made by Lloyd. Seconded by Bob. Motion carried.

Respectfully submitted,
Lorna Greicius
Secretary