

Ashtabula Lighthouse Restoration and Preservation Society
Meeting of June 26, 2006

Meeting was called to order at Lakeshore Park by President, Joe Santiana. There were eighteen members in attendance. Minutes of the previous meeting were distributed and read. Lloyd Bogue made a motion to accept the minutes. Karen Davis seconded the motion. Motion passed. Debbie Santiana presented the treasurer's report which showed an ending balance of \$8,971.82 in our regular checking account. Anne Frisbie made a motion to accept the report. Lloyd Bogue seconded the motion. Motion passed.

Old Business: Joe reminded those present that membership dues need to be kept current. Postcards of the original painting by Art Fronckowiak are now available. Joe also reported the National Parks Service has been in contact with the society. Some minor additions will need to be made to our application. Alpena has also contacted the society asking us to contribute baskets once again to their lighthouse festival this fall. Joe will inquire if only one basket of \$25.00 in value will be sufficient.

New Business: Bob Frisbie reported that no new information has become available concerning the Natural Resource Damage Funding. The proposed walkway would be constructed on the south side of the existing breakwall. On June 14th at our executive meeting, a donation of \$1,000 from Wal-Mart was presented to the society. An article and picture were published in the *Star Beacon* concerning the donation and our upcoming Fish Fry. Bob Frisbie made a motion not to donate to the Susan C. Komen Breast Cancer Foundation for their annual Breast Cancer Walk. George Finnerty seconded the motion. Motion passed. Mary Schwarz reported that an article and picture appeared in the *Star Beacon* concerning the quilt that we are raffling which was quilted by members of the Senior Center. The River Front Trader is currently displaying the quilt and selling raffle tickets. Dennis Hale reported that he will be interviewed on morning radio the 7th of June.

Committee Reports

Membership: Debbie reported that we have 132 members. She urges all members to renew their membership if it has lapsed.

Fish Fry: Debbie reported that tickets are still available. Lloyd will contact the Park Board of Trustees to inquire about a lighted sign to be placed in the park to advertise the Fish Fry. Jan Pallo and Judy Kaminski reported that the society owes Chapin's \$784.86 for food purchased for the Fish Fry. Jan will purchase condiments at Wal-Mart. Lloyd reported that boat rides will not be available because the dredging at the dock was unsuccessful. Discussion was held concerning what additional items will be needed at the Fish Fry.

George Finnerty made a motion to adjourn. Bob Frisbie seconded the motion. Motion passed. Next meeting will be held on August 16th.

Respectfully submitted,
Lorna Greicius
Secretary