

Ashtabula Lighthouse Restoration and Preservation Society

Board Meeting of October 4, 2006

Board Members met to discuss the following issues/concerns:

- Debbie Santiana reported that the company contacted in Erie Pa. to make both plaques for the lighthouse (memorial plaque and first 100 member plaque) was not interested. Bob stated that he will contact a local company and get some quotes.
- Much discussion was held concerning the Transfer of Ownership Ceremony which will be held hopefully before spring. A number of possible sites are being investigated along with a list of those we would like to attend. We are planning to serve hors d'oeuvres, a lighthouse cake, punch, and possibly wine and cheese.
- Because raffle tickets are moving slowly, the Board voted to extend the sale of tickets until our Christmas party on December 15th.
- Debbie reported that Carol has made arrangements with Father Miller to have the Christmas party at the Murphy Center on December 15th beginning at 6:30 P.M. Board voted to allow \$100.00 for meat/paper products/decorations/door prizes. Carol will be chairing this event. A tree ornament (one that can actually be hung on a branch!) exchange will take place. Ornaments should be between \$5.00-\$10.00 in value.
- Discussion was also held concerning the leftover frozen fish from our event this summer. Donating the fish to area soup kitchens or having dinner for society members in Jan./Feb. were suggestions offered.
- The remainder of the meeting was used to formulate a "wish list" of items that will be needed as the restoration begins. This list and tax exempt forms will be given to the membership to solicit donations.

Respectfully submitted,
Lorna Greicius
Secretary