

Ashtabula Lighthouse Restoration and Preservation Society
Meeting of November 8, 2006

Meeting was called to order by President, Joe Santiana. There were seven members in attendance. Minutes of the October General Meeting were discussed. Lloyd Bogue made a motion to accept the minutes as read. Bob Schwarz seconded the motion. Motion passed. The treasurer's report showed a balance of \$10,305.23 in our regular checking account. A donation was noted from the Shirley Marie Rice Otto Family. Lloyd made a motion to accept the report. Joe Santiana seconded the motion. Motion passed.

Old Business: Joe reported that the National Park Service has received no additional information concerning action on our application for ownership of the lighthouse. A sympathy card will be sent to the family of Willard Giddings. Volunteers are needed to help with the "Lights on the Lake" project on December 2nd. The society has been asked to help from 7:30 P.M. to 10:00 P.M. on that evening. Anyone interested in helping should contact Debbie Santiana. Dennis Hale and Debbie are still exploring possible venues for the making of our two plaques. Donations for the family the society is adopting for Christmas through the HALO agency can be made at the Christmas party on December 15th. Discussion was held concerning the possibility of a Golf Outing next summer to benefit the society. Possible courses, catering, donations, and sponsors were discussed. The Board and Amy will be meeting with individuals from other organizations, who have previously been involved in this endeavor to discuss the feasibility of the project for the society. The frozen fish left over from the Society Fish Fry were donated to the Country Neighbor Organization in Orwell.

New Business: Joe reported that the Meeting Room at Lakeshore Park will be available to us, free of charge, for the celebration when we receive ownership of the lighthouse. Lloyd made a motion to have the "transfer of the keys" celebration at Lakeshore Park. Mary Schwarz seconded the motion. Motion passed.

Next meeting will be January 10th, 2007 at the old Coast Guard Station on the east side of the lift bridge.

THE SOCIETY CHRISTMAS PARTY IS FRIDAY, DECEMBER 15TH AT 6:30 P.M.
For more information, please contact Lorna Greicius at 440-964-5009.

Respectfully submitted,
Lorna Greicius
Secretary