

North Sea Community Schoolhouse Association Inc
Membership Meeting Minutes
February 5, 2024

1. Call to Order

The February 5th, 2024, General Membership meeting was called to order at 1907, 7:07pm EST and was run by 2024 President Jean Mackenzie and 2023 President Don Oliver.

2. Salute to Flag / Moment of Silence

The meeting was opened with the Pledge of Allegiance, followed by a moment of silence for the sick and departed.

3. Membership in Attendance: Membership signed sign-in sheet.

Members in attendance: Barbara Albrecht, Sue Berkoski, Ray Clair, Barbara Fair, Kelly Jivanelli, Meghan Lopez, Jean Mackenzie, Matt Magee, Meredith McAvoy, Greg Miller, Mike Mosolino, Don Oliver, Tara Roche, Merry Roessle, Katelyn Stukas, Matt Stukas, Virginia Styler, {17 people in attendance}.

4. Reading of Minutes

The minutes from the January 5th, 2024 General membership meeting were read by Merry Roessle. Motion by Barbara Fair & seconded by Sue Berkoski to accept minutes. All in favor.

5. Treasurer's Report: Reading of Communications/ Correspondence & Bills / Financial Report

Treasurer's are not in attendance. Tabled till next month.

6. Report of Committees

Building & Grounds: {Ray Clair & Myron Holtz}

Barbara Fair reports for Myron - spoke with Brian Cluge a contractor who is willing to work with the CDBG Community Development Block Grant. Based on the Prevailing wage. Tentative meeting for Tuesday 2/6.

Also, spoke with other contractor's but none were interested in the project.

Brian Cluge also interested in indoor painting. Discussion took place about paint color.

Good & Welfare/Sunshine: {Sue Berkoski: chairperson}

Sent Citarella gift card to Mike Mosolini. We do something for Thanksgiving & Christmas.

Will put Sue Berkoski's name on website for Sunshine contact for people in need.

Building Use:

North Sea Gun Club wants to use building for their meeting in March 16th even without the water
North Sea Gun club are members

Discussion about turning the water on in March. The oil boiler currently not on.

Building Use Committee members: Mackenzie Koster, Tara Roche, Katelyn Brady:

Their Report/recommendations are:

Suggestions for building use fee: \$800 refundable security.

New member use building fee - Pay for 3 years of membership fee & then building use fee of \$400

Outside use fee only, they get their own port a potty, \$400.

Discussion about charging different fees based on size of event.

Will continue to discuss

Discussion: how to receive Building Use fee. Further discussion needed

Membership: {is for new applications}

Membership applications: envelope stuffing took place at Jean Mackenzie's house on Wednesday, January 24th. Mailings brought to the Post Office by Barbara Fair 220 applications were sent out.

Membership form has been updated, by Myron Holtz, for future use - there are some in the back of the room.

Cost: Greg Miller asked about the cost of mailings:

Dunkerly bill is pending, Jean Mackenzie donated labels. Postage bill is pending.

Fund Raising:

Jean informed group of cost of mailings for her fundraiser: Braun Marketing is doing it for 2500 postcards.

Discussion took place for a fundraiser for NSCSA.

Several different types of fundraising were discussed: ie mailings, dinners, banners.

Website/Social Media:

Mackenzie Koster & Ashley Rewinski set up website. Still in progress.

“Wild Apricot” is our hosting website.

Scholarship: Committee members: Barbara Fair, Sheila Comparetto, Irene Mahoney, Sue Berkoski
Barbara Fair is continuing follow up with High School.

Nominating: 2024 Committee members: Matt Magee, Mackenzie Koster, Tara Roche

Wheels on Wednesday: {Mike Mosolino & Greg Miller} - they will supply a report.

Starting: First Wednesday is May 29th through July 31st; {nothing on July 4th or on NSFD event}.

Discussion about music, 50/50, & radio advertising.

Sponsorships – need to find sponsors. Need to make form. Ashley Rewinski might do it.

Sponsorship could be used for paying for: food, music.

Banner discussion:

3' x 6' banner (cost of banner is \$100) will charge \$500 or \$600.

May charge more for larger banner. May be different sponsor levels.

Mike M: Will supply schedule of events to put on website.

Discussion about field use: for soccer, T-ball, Little league.

Farmer's Market – unsure if we are going to have it. Ashley Rewinski will spearhead.

Car show, BBQ, will be discussed next month.

Special Events:

Easter: Joanne Robinson, Lisa Moore, Debbie McKay. Mike M will call them to confirm they will do it. We order candy from Amazon. They stuff them. Stuffing date will be decided.

Barbara Wilson was Easter bunny last year, Don will ask her to be again.

Easter Egg hunt is March 24th, Sunday at 1pm to 2pm; Rain or Shine.

Spaghetti dinner: **Mike M** organizes. Maybe in May. Will discuss next month.

Christmas: future discussion.

7. Unfinished / Old Business:

M&T bank – now Carol Lee Griffin, Barbara Fair, & Mike Mercer all have access.

Findings on Easement Grant Information is still ongoing:

Barbara Fair & Sheila Comparetto met with Julie, Town Historian, had a discussion about money for a façade easement.

Donations in Memoriam follow-up:

David Teats: Virginia Styler followed up – we didn't receive donation, he said he didn't give one. So it is not an issue any longer.

Kathleen King mailed a \$2000 check donation in memory of Elaine S. Unsure if received, need to look in PO Box for envelope.

Website:

Wifi for building: Is up & running.

Google North Sea Community house, then it will take you to new site.

Password was given to Treasurer. Will post in foyer.

West side of property: Brian McGowin not in attendance will discuss next month.

8. New Business

Front Lawn Banner: Greg Miller - Discussion on what to put on banner. Would like to get one up soon. Need to form committee. Greg will spearhead.

Ring security – Now that we have wifi. Further discussion will be next month.

9. Adjournment

On a motion offered by Katelyn Stukas, and seconded by Sue Berkoski, the February 5th, 2024, General Membership Meeting was adjourned until next month. All were in favor. Motion so carried.

Time: 2026, 8:26 pm EST.

Respectfully submitted,

Meredith Roessle

Recording Secretary to the General Membership

2024 Officers:

Jean Mackenzie, President

Matt Magee, Vice-President

Mike Mercer, Treasurer

Carol Lee Griffin, Co-Treasurer

Merry Roessle, Recording Secretary

Barbara Fair, Corresponding Secretary