

PENFIELD REEF LIGHTHOUSE PRESERVATION COMMITTEE

Thursday, September 1, 2011

4:00 pm

First Floor Conference Room

Independence Hall

725 Old Post Road

Fairfield, CT 06824

FINAL MINUTES

Members Present: Dave Peck, Sandye Mann, Dr. Evan Tilley, Mary Jo Cornell, Deanna Hoffman, Pat Conley, Mike Jehle, Sherri Steeneck, Linda Cote Crowley

Members Absent: David Agonis, Paige Herman, Jennifer Carpenter, W. Sapone, S. Elworthy

Others Present: Bruce Williams, Craig Smith

I. Call to Order

Chair Sandye Mann called the Meeting to Order at 4:00 PM. followed by The Pledge of Allegiance.

II. Approval of Minutes

MJ. Cornell made the Motion to Approve the Minutes of August 23, 2011.

P. Conley Seconded the Motion. Motion Passed.

III. Correspondence and/or Communications

E, Tilley made the Motion to move the Committee into Executive Session at 4:07 PM in order to discuss the financial status. P. Conley Seconded. Executive Session ended at 4:11 PM.

Chair Sandye Mann read with pleasure a Letter of Support from Director John Curtis of the Aqua Culture School as a partner in educational marine activities.

IV. Old Business

a. Discussion and Review of Fundraising Status and Accounting

Treasurer P. Conley reported that funds have been received from a total of 30 Donors. Chair S. Mann discussed the bid sheet arrangement for the Fabulous Silent Auction at the Penfield Cocktail Party on September 15, as the Members displayed the contributions.

b. Review and Status of Web Site and Other Promotional Materials

Vice-Chair D. Peck reported that the lighthouse friends on Facebook has grown to 400. Even though the cocktails are served at no charge, because liquor is being served, Vice-Chair D. Peck made a Motion to apply for a State of Connecticut Liquor Permit for the Penfield Cocktail Party on September 15th. Crowley Seconded. Unanimous.

V. New Business

Chair S. Mann asked M. Jehle if the Historical Society knew if the Penfield Reef Lighthouse is included in the wall mural at the Penfield Pavilion. M. Jehle reported that historical information was given to the Penfield Building Committee. L. Crowley will inquire with Craig Wiles of Wiles Architects to include the lighthouse in the mural.

VI. Public Comment

Artist and Craftsman Craig Smith offered a golf club owned by former First Selectman John Sullivan for the Fabulous Silent Auction. Bruce Williams announced a boat Harbor and Lighthouse Tour of Old Black Rock for the Fabulous Silent Auction.

VII. Adjournment

E. Tilley made a Motion to Adjourn. S, Steeneck Seconded. All in Favor.

The meeting adjourned at 5:40 PM. The next meeting will be held in the First Floor Conference Room, Sullivan Independence Hall, on Thursday, September 8, 2011 at 4:00 PM.

Respectfully submitted,

Linda Cote Crowley
Recording Secretary