

LIFT BOARD OF DIRECTORS

APRIL 3 2019 MINUTES

Meeting called to order by President Mike Domeika

Roll Call called by Secretary Amanda Murphy

Stephanie Cheek and Jennifer Smith were absent

Mary Fornero, Peg Carlevato, Matt Allen and Mike Batchelor present guests

Matt Allen – electrician was inquiring on specifics in order to bid for the electrician position with festival. Brittany and Mike will set up a meeting next week with him to walk to the festival grounds.

Mike Batchelor with Custon Lawn Care introduced himself to the board and wanted to make sure there were no questions regarding his bid for LIFT property lawn care.

Secretary minutes were distributed to the board and read individually due to length, no questions regarding the minutes. Barry made a motion to accept the minutes, Adele seconded. Minutes were approved

Treasurer's report was distributed to the board. Beginning balance of \$16,259.36

Bills totalling \$690.53 Deposits received \$794.33 Ending balance of \$16363.33

New Bills

Duke Energy - \$9.91

Ste-Mar \$48.57

Vectren - \$241.49

Buggy's \$50

Purchase of Tokens - \$565

Trip to Italy license - \$50 (out of Trip acct)

Brittany made a motion to pay the bills. Kenny second. Bills paid

\$100 Membership from Throckmorton Dentistry received

Mowing Bids were discussed. Bids received from Custom Lawn Care, Peeble's and Aryn were received. Mike L questioned if all companies were properly insured. Barry made a motion that the board take care of all property lawn care. Lynell seconded. Board voted 9-1 to take care of all lawn care.

One electrician bid has been received with Mike and Brittany meeting with 2 more individuals for them to gather necessary information to submit bids as well.

LIFT Office rental was discussed and both parties have agreed upon terms. Amanda made a motion to allow Henry Antonini to rent the LIFT office for his law practice. Brittany second. Board voted 9-1 to allow the rental.

Clean up at the Little House and Wine Garden will be at 9 am on April 27th.

LIFT's Insurance agent contacted a member of the board regarding concerns with renting out any LIFT property. He wanted to make sure it was reiterated that the leasee must provide documentation as to proof of additional insurer on their insurance policy.

Projects -

Barry has completed the yearly flag maintenance and all worn flags have been turned over to Don for him to take to be properly disposed of.

Mike D stated that at the beginning of May he will start with the flag pole painting at Immigrant Square and begin building the steps at the pole barn to come off the platform and the back man door.

Adria reported that the Queen of Grapes contest date has been set for July 13 2019.

Dan Goff will be joining us as Emcee again this year for the 2019 festival.

Mary and Rosemary have started spring cleanup at the Little House and entrance to the wine gardens. Many thanks to these ladies for all their hard work

Barry made a motion to adjourn the meeting. Brittany second.

Meeting adjourned.

Next meeting is set for May 1 at 7 pm