

Pelham Board of Directors Meeting July 2, 2025

Present: Ed Gleason, Irene Hinkle, Dot Hill, Carol Theoharaus, Charlene Takesian, Judy Woodbury, Phil Currier, Dave Cronin, Ellen Sirois, Terry Johnson, Andrea Dube, Lynn Hildreth and Ellie Olivier-Hinkle.

1:03 pm Meeting called to order by Ed , Pledge of Allegiance recited.

Andrea Dube spoke regarding our website need to upgrade system to allow for people to fill out forms on line cost \$84 per year. Motion by Ed to give her money to upgrade 2nd by Dave Cronin all in favor. Ed making Ellen the main person to give Andrea information to place online and Irene will send her the minutes monthly to post online. Everyone else please go through Ellen to post online.

Lynn Hildreth approached the board requesting money for Pickleball expenses and repairs required, they have raised some money but are looking for more repairs will cost about \$4500 plus \$85 monthly for portapotty they have \$4000 that they have raised so far. Motion to give \$2000 by Charlene 2nd by Dot 8 approved and 3 opposed, Motion passed.

Financials -we have three more days of casino profits ? where to be resolved by Dot, Al, Charlene and Ed.

Financials reviewed by Charlene Motion to accept by Ed 2nd by Dot all in favor.

Annual audit needs to be done in September Al/Gail

Thrift Store Ed read a letter from Sue DiFranco who has resigned from board and thrift store due to medical reasons. Ed would like to have a plaque made to recognize her for her contribution to the board and thrift Store to be presented at the Volunteer Appreciation luncheon.

Gail will be replacing Sue the thrift store made \$2055 formonth plus \$220 for basket raffle for a total of \$2275.

Phil reviewed the Master Plan - We need to think of ways to entice people to come. Also Wharf industries look into it for advertising.

Walgreen will be holding a flu clinic on September 18 and October 16 from 9:30 am to 11:30 am and they would like to use the PCOA office, all in agreement.

Ice cream social all set for July 17 Scoops on main street has donated ice cream and Phil has donated toppings and Ellen is making hot Fudge. Daves, Judy and Ed will be scooping Sue and Terry will be manning the membership table.

Ed states we will be recognized at Old Homes Day for donating the tables.

Irene read Caregivers update and Reviewed celebration park update Bartlett tree service has replaced and warranty the tree they planted.

The church is planning to start grief counseling sessions starting in September Dot to give Irene Information.

Motion to adjourn 2:10pm by Phil 2nd by Dave all in favor.

Respectfully submitted Irene Hinkle, secretary

Next Meeting Wednesday August 6, 1pm-3pm

