

ELDRED ROCK LIGHTHOUSE PRESERVATION ASSOCIATION (ERLPA)

Meeting January 29, 2015 4:00 p.m.

CALL TO ORDER: Library Community Room at 4:08 p.m. by Pam Randles

ATTENDANCE: Pam Randles, Michael Marks, Merrill Lowden, Mark and Lauren Patterson, via telephone: Jim Shook, and Jonathan Wood

APPROVAL OF AGENDA: M/S Jim/Merrill - Approved

APPROVAL OF NOVEMBER MINUTES: M/S Merrill/Michael - Approved

REPORTS PRESIDENT

- Capt. Lewis of the Clara Nevada who had several wives and an interesting life has 2 grandkids who live in CA and Pam put them in touch with each other and will collect some information from them about Capt. Lewis.
- Now have three keys to the P.O. Box 1593.
- We should consider signing up for Pick, Click and Give the fee is about \$250.
- Received a letter from the Division of Corporations and had to make a correction to our articles for a fee of \$25
- Web site domain renewal for \$15 and will remove the Museum from contact list to ERLPA
- Developing web site and requires each Board Member to send Pam a photograph of themselves, a short bio and a resume.
- Looking for CD of blueprints it was recommended to contact Blythe for a copy.
- Want to add Log Books to web site.
- Searching for a list of all the Keepers. Jonathan will check with the USCG and if not successful will see if Candice Clifford can track them down.
- Received letter from Sheldon Museum stating that ERLPA have become its own non-profit and will pursue Eldred Rock on their own.

REPORT TREASURER

- Treasurer not present to provide a report.

OLD BUSINESS:

- No old business to discuss

NEW BUSINESS:

- Sponsorship Levels - Michael shared a proposal for a fundraising program for review. He selected local items for donor gifts from Kings Store. This way we shop local and don't need to pay for gifts until we need them. He will send to all Board Members via email for their review and comments. Mark suggested we do a puzzle from a picture of Eldred Rock and Jim suggested we do vests with patch or hire Ray Troll to do a design for us.
- Coast Guard Letter - Received and it requests the ERLPA provide proof of non-profit status, financial capability, current and past financial bank records, demonstrate ability to manage grants, experience in historic preservation, five year restoration plan, ability to work in a

remote location and resumes of Board Members that show their expertise in these areas.

Next Meeting: February 26, 2015, Haines Public Library @ 4:00 p.m.

Meeting adjourned at 5:00 p.m.

Respectively submitted,

Michael Marks, Secretary