

ELDRED ROCK LIGHTHOUSE PRESERVATION ASSOCIATION (ERLPA)

Meeting December 8, 2014 4:00 p.m.

CALL TO ORDER: Library Community Room at 4:07 p.m. by Pam Randles

ATTENDANCE: Pam Randles, Anastasia Wiley, Michael Marks, Merrill Lowden, Mark and Lauren Patterson, via telephone: Phyllis Sage, Keith McPencow and Ed Page

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

APPROVAL OF NOVEMBER MINUTES: (With removal of notation of \$25 owed Phyllis)
M/S Michael/Merrill - Approved

REPORTS PRESIDENT

- Volunteer Hours-None reported
- Received two keys to the P.O. Box 1593 and one additional key.

REPORT TREASURER

- Open the bank account on Dec. 9, 2014 and deposit \$1503 which includes \$503 from the Sheldon Museum and \$1,000 from the Marine Exchange of Alaska. Will be allocating \$687 and will leave a remaining balance of \$816.

OLD BUSINESS:

- Articles of Incorporation: Roll call vote to approve First Amended and Restated Articles of Incorporation. Pam (yes), Anastasia (yes), Michael (yes), Merrill (yes), and via telephone Phyllis (yes), Keith (yes) and Ed (yes) - Approved.
- 501c3 status: ERLPA EIN # is: 47-1895203. ERLPA can now accept donations. Will work with Greg Richmond to file annual report.

NEW BUSINESS:

- Keith - Goals for lighthouse:
 - Exterior - Stabilize all buildings, repair crack in lighthouse foundation and continue scrape/paint
 - Interior - Hazmat removal of lead paint, asbestos tile and clean rooms.
- Next Trip, early May 2015
- Fundraising - Non-profit status and information for fundraising to be added to web-site. Suggestions of ball caps, coffee mugs or plaques for paid memberships or donations collected by web or in person
- Letter from Museum needs to be obtained for the transfer of authority memorandum
- Delegation of duties - Sponsorship levels (Michael and Phyllis), Article with photographs (Anastasia)

Next Meeting: January 29, 2014, Haines Public Library @ 4:00 p.m.

Meeting adjourned at 5:00 p.m.

Michael Marks & Lorraine Dudzik
P.O. Box 1101
Haines, Alaska 99827