

RVT Board Meeting 7/9/23

Old Business

Approve minutes from previous meeting
Treasurer's Report
Temporary ramp to back door
Construction preparation
Construction details (prep for meeting w/ Myron)

New Business

Old Home Days
Root Beer Float Event
Judy Barden's quilt

- Meeting opened at 11:10 AM. Jane Davies, Deb Fuller, Susan Sommer, John La Vecchia present.
- Judy Barden brought in a coffee cup quilt she made that she would like to donate to RVT. We received and discussed several ideas for using and displaying it.
- Minutes from 6/25/23 meeting approved with one correction to the spelling of Bruce Martelle's last name.
- Deb is updating the books to reflect recently received contributions. She also anticipates a CDBG reimbursement for funds spent on archeology and other aspects of the work.
- John will reply to Brian Jewett regarding the ramp purchase and scheduling. We will want to coordinate preparation and installation with Myron Johnson's work and will know more about that after our 7/14 meeting with him.
- We will provide snacks and beverages for the children's fun run on the Saturday 8/12 of Old Home Days.
- The Root Beer Float event is on Wednesday 8/2 from 6:00-7:00 PM.
- We will talk more shortly about having RVT aprons and other similar items available for our 9/23 event.
- John will contact Barrack Evans about having the Store open next Sunday 7/16 for the Vermont Challenge bike tour, which will start in Rupert that day. We plan to have the building open that morning for their 8:00 AM start and will ask if they would like us to have coffee or anything else available.
- After some research on our part and Gordon Patrick's, he was able to find a veteran's organization to sponsor his friend's moose hunt application.
- Lindsey Mattison will be on site this Wednesday 7/12 at 9:00-9:30 for about 4 hours of help with packing prep ahead of our construction work start. We will keep some chairs and folding tables available to use outdoors during construction. We will have food and cold beverages available on Saturday mornings during construction but may or may not

make and serve coffee depending on the details of construction, dust control, and other variables.

- Jane will ask Doug about his availability for some Wednesday 7/12 moving work between the Store and the Harrington House.
- Jane tentatively expects Hectic Electric to be on site on Thursday 7/13 to do their work ahead of Myron's start. We will review their work scope with them and look to Dan Nardi for his input.
- Additional items to Myron's scope of work: reinforce the existing upper railing to the second floor; replace the existing front stair railing that recently deteriorated.
- Meeting adjourned 1:15 PM.