



August Minutes

Mr. DiCicco opened the meeting with a flag salute. Mr. Rebmann took roll. Board members DiCicco, Laughlin, Matthews, and Rebmann were present. Board members Gooch and O'Grady absent.

Also attending was Friends member, Bob Penrose.

July meeting minutes were approved with changes suggested by those present. There was no change in the Friends financial report from July's meeting.

Mr. DiCicco indicated that the by-laws draft is being reviewed by solicitor Tony Monzo (volunteer). He hopes to have recommendations for September meeting.

Mr. Rebmann updated the group on logo work. A basic design should be ready for review by late August and he will submit it for the September meeting.

Updating the group on museum activities, Mr. Rebmann advised that the museum will add a third Saturday opening in the fall. Mr. DiCicco recommended adding a weekday opening as well and that will be considered if staffing volunteer becomes available.

The museum will also be cooperating with Rev Fred Marz from Dennisville UMC on a number of local initiatives utilizing both the church and museum for public activities. These could include tours, movie nights, and breakfast meetings.

Mr. Rebmann also plans to meet with Mayor Mattalucci to discuss potential financial help from the township for museum exterior maintenance. Rebmann will contact Ms. Salimbene (committee liaison) after he (Rebmann) returns to the area in September.

Mr. Rebmann and Mr. DiCicco will contact Slack Tide Brewery after labor day regarding a possible fundraising event for the Friends at that venue. Ms. Matthews suggested also contacting Cold Spring Village Brewery for the same reason. She has a contact at CSV and will find out how such an event can be arranged.

Ms. Matthews also indicated that her employer, the Arc, may have computers available after the Arc gets its new technology shipment this fall. Members agreed to accept them as an "in kind" donation from the Arc. Mr. Laughlin asked if there might be a "four in one" printer available as the museum currently has a printer only (no copying or scanning/faxing). Ms. Matthews said she would keep that request in mind as the inventory is conducted during the Arc technology upgrade.

There being no other Friends business, the meeting was adjourned.