

Hooper Board Meeting
October 7, 2020
Zoom Meeting

Present: Helen Dalbeck, Amy Owens, Becky Whippie, Steve Dalessio, Karen Galloway, Emma Kobeski, Liz Collinswoth, Marcia Galloway

Helen calls the meeting to order: 7:05pm

Secretaries report: Emma Kobeski reviews the Secretaries report-

Becky moved to approve to accept the Secretaries Report- Karen Seconds- all in favor

Treasurer's report: Amy Owens reviews the report-
Balance of \$25,159.70

Becky moved to approve to accept the treasurer's report- Emma Seconds- all in favor

Directors report reviewed by Helen Dalbeck:

School program continues to go well-

- Communication with the teachers directly is getting better, Helen and Becky provide the schools in the beginning of the year with their email addresses and contact information
- Not permitted to have a school email-look into being part of the school messenger system for events that would inhibit them from entering the schools (power outages, school delays, school closings, emergency situations etc.)

Continuing on outdoor education committee

Live Owl Program rescheduled for May 2021

Maple Tree is almost completely gone, few more sections to be removed by Rice- Helen calls each week to connect.

On schedule with CountrySide Alarm- Helen continues to try to connect with them.

Field Mowing has been complete

Kevin Healy- scheduled to come soon

Marketing for Hooper 90- worked with Holly on this- response was limited- a lot going on with families and adjusting to the new "normal", hoping to try again next year.

Community Garden- clean up day, putting things to bed

Logo Design- Liz, Helen and Becky worked with Laura Dunbar- They will meet with her again on October 15th- she has a lot of ideas to share to come up with a few different options to present.

FOHI Report- Becky Sethi

Hooper 90 only less than 5 participants

Newsletter:

doubled mailing list

looking to set up a fall letter

will be put out with a financial report, looking for more participation in FOHI

Increasing membership ideas

Walker Property- providing boats, kayaks, canoe, etc. for rent (work with conservation committee)

Paddling Club- work with conservation committee

Bank statement for FOHI- \$9468.00

Scholarship Committee- Liz Collinsworth

No updates at this time

No scheduled meeting at this time

Old Business:

Logo- Meet October 15th

New Business:

Review of proposed Draft Budget '20-'21 and discuss any changes made- no formal approval needed at this meeting - overall decrease from 2020 of \$149,620 to 2021 \$143,850- this will be submitted for updated numbers for FICA/Medicaid etc. Final review will be completed in December

Annual evaluation for Helen- Helen has provided Holly Gowdy President Job Description.

Next meeting November 4, 2020

Meeting adjourns: 8:06pm

Respectfully submitted,
Emma Kobeski, Secretary