

STHS July 6st Board Meeting V.P. Report Robert McEwan

V.P. to do list for coming include:

1. draw up a proposal for the Board to approve the Security Installer. show two quotes

1.a Once Board approves award the and oversee the installation vendor. Meeting Vendor Friday the 8th

1.b inform Board of numbers, security codes, put on the board pages.

2. Plant garden plants donated recently Done June 5th

3. Assemble the new chair in the cellar, install under desk. Done June 5th

4. clean out the cellar a bit as there is still items from the pre remodel days that are no longer needed. In progress

5. Attempt to get to the person selling the deeds and review them if still possible for acquisition (or not) recommendation.

6. Review CCAHA report for next possible Schoolhouse security projects needed.

6a. Make these into a list by priority and begin to price them out. contacted Brad Livezey to install a hasp and lock system on Cellar door. "just do it"

7. The ash borer issue prompted us to put money to treat the big ash on the corner is in the 2016 budget.

We have two large ash trees: 27" (cost for treatment \$214) and 45" (cost \$495) diameter. We clearly should do the 45" tree as it would be a real expense to have it taken down if it should die. NEEDS BOARD APPROVAL