

LOOK MEMORIAL COMMITTEE MEETING

WEDNESDAY, OCTOBER 15, 2003

The meeting was called to order by Chairman Dr. Donald Gerard M.D. at 7:32 p.m.

Members present: Dr. Donald Gerard M.D., Barbara Brown, Phil Johnson and Jeanne Shores.

Members absent: Mary Ann Gwatkin.

Guests: Betty Morlock, Dave Pasquale, Lorain Smalligan, Bill & Michael Thompson, Dirk Ritzema, James Hinton, Will Welsh and Aaron Bailey.

A motion to accept the minutes of the June 11, 2003 meeting was presented by Jeanne Shores, seconded by Barbara Brown. Motion passed.

The Financial Statement was reviewed.

Dr. Gerard clarified The Hope Network expenditure. They had asked for (\$5000) for 10 memberships. The Look committee voted to give (\$2000) if the Y would make some concessions and they did. They waived the initiation fee. We gave 5 adult memberships for 6 months at \$42.00 per month. Memberships can be used by multiple members.

1. Application from Lowell Boy Scout Troop #102 was presented by Bill Thompson and Dirk Ritzema. The troop is requesting money to update the cabins' utilities for safety reasons, replace windows and doors as protection from vandals and weather. The project will include needed repairs to the siding, cosmetic detailing to the interior and landscaping around the cabin. Presently the Scouts have 35 members with 5 working toward their Eagle status, one having already completed his project. It was moved by Barbara Brown and seconded by Phil Johnson that the request for \$10,000 be granted. Motion carried. The Look committee will receive progress reports from the Scouts.

2. Lorain Smalligan, Executive Director of the Lowell Area Arts Council, discussed the gallery's request for pedestals to showcase exhibits. When not in use the pedestals can be disassembled for storage. The LAAC has plenty of attic storage. It was moved by Phil Johnson, seconded by Barbara Brown to approve the grant request for \$1,112 to the Lowell Area Arts Council. Motion carried.

3. Will Welsh, Executive Director of the Lowell YMCA, talked about their request for support for the Redman Training Program, enabling officers and Y programmers to execute control tactics more accurately. This program aid equipment would be shared by the Y and the Police Department. Dr. Gerard believed the program would enhance the use of the Y facilities. It was moved by Phil Johnson, seconded by Dr. Gerard to approve the request for \$3350. Yea – 3, Nay – 1, Absent – 1. Motion carried.

4. Request from Lowell Senior Parents for \$1000 for the Senior Class All-Night Party. Moved by Barbara Brown and seconded by Jeanne Shores to grant \$500 toward this event. Motion carried. (Note: Dr. Gerard conducted a telephone meeting among members on 9/22/03 regarding this request.)

Motion to adjourn presented by Jeanne Shores.

Meeting adjourned at 8:28m.

Respectfully submitted,
Mary Ann Gwatkin, Secretary