

Council Meeting of the TSCA on Sunday, June 6, 2004 at Mystic Seaport.

The meeting came to order at 1015.

Committee members present were:

Tom Shephard
John Weiss
John Symons
Dan Drath
Myron Young
Cricket Evans -- proxy to John Weiss
Mike Wick -- proxy to Tom Shephard

Absent, Roger Allen, Eleanor Watson, Sue Peterson

Nominations:

President: Tom Shephard
Vice President: Cricket Evans, (Myron Young)
Secretary: Mike Wick
Treasurer: John Symons

Nominated by Dan Drath, Second by John Weiss. Unanimous. Myron will serve as Vice President if Cricket cannot.

Tom Shephard will call Frank Durham to set up turnover with John Symons. He will close the Granite Bank account, then transfer funds to Chelsea-Groton account.

Myron will write laudatory note for the next Ash Breeze on Frank Durham; also he will check with Sharon Brown on the John Gardner eulogy written by Frank.

Myron will get a piece written by Peter Vermilya on the Eleanor Watson award.

Dan Drath will look into Rhode Island based mail permit.

John Weiss will update mailing list with new membership numbers -- send to John Symons. John will add phone numbers, chapter affiliation, and other information from Frank's database. Mailing list will be transformed into new member database in Excel format.

Donation to Mystic Seaport for livery: John Weiss moved for \$750. Second by Myron. Accepted.

Dan Drath brought up possible dues increase for 2005. Due to lead time on ballot, 2006 is more feasible. John Symons will look at cash flow and recommend to council by October 1 for winter Ash Breeze issue ballot.

Gardner Grants

Myron and Sydney Whalen recognize a need to draw up a document to direct Maine Community Foundation on our intentions for the Gardner Grant in case of a demise of the TSCA. John Weiss will contact Sydney and ask him to draft a document or plan.

John Symons suggested we could use #4 Stanley planes with suitably engraved name, etc. as awards in the future. John has access and information.

Adjourn 1115.