The Friends of The Mill at Jamaica
Meeting minutes for Wednesday February 26th, 2020; 6 pm.

In attendance: Greg Jolly, Michael Abrams, John Kurland, Peter Andrus, Tara Herrmann, Benjamin Wheeler, Greg Meulemans, Karen Ameden

The minutes for January 29th were read and accepted.

Building update. 911 address update and roof replacement schedule.

Discussion of the Memorandum of Understanding.

Discussed application for articles of incorporation.

Karen Ameden made a motion to accept the Articles of Incorporation as prepared by Jeffrey Escobar. John Kurland seconds it. Motion approved.
The signed Articles of Incorporation will be submitted to the VT Secretary of State Corporations Division by Michael Abrams.

Discussed the Bylaws document.

Karen Ameden made a motion to accept the Bylaws document as prepared by Jeffery Escobar. John Kurland seconds it. Motion approved.

John Kurland makes a motion to nominate Michael Abrams as secretary. Greg Meulemans seconds it. Michael Abrams is approved as secretary.

John Kurland makes a motion to nominate Tara Herrmann as Treasurer. Karen Ameden seconds it. Tara Herrmann is approved as treasurer.

Michael Abrams makes a motion to nominate Greg Jolly and Greg Meulemans as co-chairs. Karen Ameden seconds it. Greg Jolly and Greg Meulemans are approved as co-chairs.

The adopted bylaws document is signed and dated by Michael Abrams, secretary. The bylaws document will be archived along with the minutes of this meeting.

Greg Meulemans discussed R. T. Brown and BDCC.

Next meeting scheduled for March 25th at 7 pm.

Minutes respectfully submitted by Michael Abrams on 2/28/20