

## Switzkill Farm Meeting Minutes

October 2, 2018

Attendance: Ted Kunker, Nelson Kent, Craig Angard, Richard Ronconi, Diane Kingston, Lee Jones, Terry Schwendeman. Missing were Mark Hohengasser, Chance Townsend and Karen Schimmer.

Visitors: Roger Chrysler, Tom O'Malley, Diane Poole, Lisa Carr

Meeting called to order at 7:05 p.m.

Meeting minutes for August and September were not available for approval. There was no correspondence, with the exception of an email sent by Karen Schimmer to the members of the Switzkill Farm Board with a proposed description of the SFB's role.

Richard Ronconi reported that the school is interested in setting up weather stations at SF. Site locations mapped out and posts for mounting the stations installed by Mark Hohengasser and Richard Ronconi could assist the school in getting the project started.

Richard Ronconi is going to attempt to get the Agricultural Program at the school involved with the proposed Agricultural Museum project at SF. Richard Ronconi agreed to be the spokesperson on the committee for the proposed ag museum. Ted, Richard and Roger met to discuss creation of the ag museum and Richard drafted a Mission Statement, Vision Statement and Plan for the implementation of the museum. The hope is to create a museum board consisting of members of the community who have ties to farming. Emptying at least a portion of the building that would house the museum would be necessary in order to get started. A vote was held and a motion was made to present a Proposal for the Creation of an Agricultural Museum at SF to the Town Board.

Treasurer's report stated \$150 in income for August and \$650 in income for September and a \$6800 income total ytd.

Creation of a web page advertising SF as a rentable space was discussed, as was the inclusion of a SF monthly activity log on our facebook page.

Presentations were made in September to the Conservation, Planning and Town boards by Craig Angard and associates on the procurement of an IDA certification. An inventory of lighting at SF has been made and now an assessment of which lighting should be modified or eliminated to meet dark sky requirements must be done.

A Spooktacular Boo Bash is planned for the 20<sup>th</sup> of October. Plans were discussed and various task assignments were agreed upon.

Personal visions for SF were shared by each member of the Board. Diane Kingston agreed to work on a promotional brochure to market SF as a retreat location.

The next meeting will be November 6, 2018. One goal for that meeting is to create a calendar of events for 2019.

Respectfully submitted,

Terry Schwendeman