

Mount Agamenticus Steering Committee

Meeting Announcement and Agenda

Day: Wednesday, April 21, 2010
Location: Grant House, York, Maine
Time: 1:00 p.m.
Chair: Doreen MacGillis

Approve minutes from previous meeting: 03/17/10

Public forum: (10 min max per speaker)

Correspondence/ presentations/ requests: (10 minutes)
Richard Bartlett- sledding/rope tow proposal

Gary Steven's report: (10 minutes)

Coordinator's report: (10 minutes)
*more storm damage
volunteer updates- eagle scout; timberland; etc.
presentations/office determination*

Budget update: (10 minutes- June, Sept., Dec., March)

Discussion item: (20 minutes)
*learning lodge- revisit vision & goals
friends/ open house/sneak peek community event June 12th
advertising & fundraising during this event
brainstorm ideas for partner displays
fundraising strategy for items on proposed budget list*

New business item:

Adjourn

Next meeting scheduled for Wednesday, May 19th, 1:00 pm
Location: Mt. Agamenticus Lodge Office, York, ME