

Annual Vandalia Community Preservation Association Meeting
Vandalia Historic Chapel ~ Vandalia, IN
March 18, 2017 Meeting Minutes

- Damon Summerlot, VP, welcomed everyone.
- Invocation was given by Mark Snapp.
- The meeting was brought to order by VP Damon Summerlot at 1:05 pm at the Vandalia Historic Chapel.
- Secretary's Report was read by Susan Summerlot, Sec. and approved as read.
- Treasurer's Report was read by Shirley Kinney, Treas. and approved as read and subject to audit. This report will be attached and made a part of these minutes.
- VP Damon Summerlot acknowledged the Flona Every Query Grant and thanked Pat Newforth for establishing this fund in memory of her mother Flona.

Accomplishments in 2016

- We are still here. Damon thanked everyone who has helped in any way maintaining and preserving the Chapel and School House.
- Two successful funding raisers:
 - Strawberry Fest with singing group Circle of Friends
 - Chili Supper with Lloyd Wood
- Repair to entrance of the Chapel
- Wood stove in School House donated by Mark & Nancy Snapp
- Shirley Kinney and Suzi Summerlot are continuing to work to get the Chapel on the Historic Registry.
- The VCPA board and members are continuing to maintain and preserve the Chapel and School House.

Goals for 2017

- Paint the Chapel
- Continue needed repairs and preservation of both Chapel and School House
- Annual Strawberry Fest on June 4
- Chili Supper in October
- Continue work to place the Chapel on the Historic Registry

Election of Board Members

- Current Board:
 - Damon Summerlot, Vice President
 - Mark Snapp, Director
 - Nancy Snapp,* Director
 - Shirley Kinney*, Treasurer
 - Susan Summerlot*, Secretary
 - Dana Cummings, President - Dana has resigned.
 - *up for reelection
- Damon Summerlot, VP, opened the floor to nominations for board members. There being none, a motion was made by Mark Snapp to retain Nancy Snapp, Shirley Kinney, and Susan Summerlot.
- A motion was made by Susan Summerlot to elect Jason Kinney as a Board Member at Large. The motion was seconded and carried.

There being no further business and no objections, the meeting was adjourned at 1:30 pm.

Minutes Recorded & Submitted By: Susan Summerlot, Secretary; Damon Summerlot, Vice President