

Van Riper House, Inc.
Meeting Minutes
The Nutley Museum
65 Church St, Nutley NJ 07110
March 12, 2020

1. Call to Order

2. Roll Call:

Attendance: Scout Danny, parents, John Demmer, Dante Intindola, Janice Fraser, Marilyn Lauber, Marion Butler, Jenna Sommers, Patrick Sommers, Barbara Davide, Peggy Calles, Jack Casale, Judi Negra

3. Approval of previous minutes

4a. Bylaws – Updated verbiage of bylaws with members present, final typed copy will be distributed to membership via email.

- Four officers – President, VP, Secretary, Treasurer
- Three Board of Directors

Consider becoming an LLC

4b. Secretary – Swap: Janice Fraser to become Secretary and Marion a Director
Unanimously approved

4c. Boy Scout Dan Holler (Troop 22) capital improvement project Contact info:
stager1@verizon.net dh027013@students.nutleyschools.org

- Boy Scout Eagle project proposal – remove & repair kitchen cabinets, Dante suggest porch looking for additional projects, anticipate 20 Scouts from troop of 60 to help on a weekend project
- Dante suggest troop come up with concept
- We need to talk to art historian and architect

4d. Requests for Qualification (RFQ)

- i. Architect
- ii. History Preservation Expert
- iii. Fundraising Professional
- iv. General Members

4e. Website to be discussed at future meeting

Treasurer's report for Feb 2020:

Savings account - \$16,727.92 including \$1.33 interest

Checking account - opening \$3,549.51, after \$187.01 expenditures, \$3,362.52 final balance

5a. New Business:

Tax Preparation - \$1,650 quote by Caruso Thompson, unanimous approval to sign the contract

5b. Strategic Planning for FY 2020 and 2021

5c. Creation of committee

-Scholarship committee, \$250 Scholarship to give to one NHS senior.

6. Peggy Calles created a Relay for Life Team – The Van Riper House believes in Hope

7. Adjourned