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LONG HILL ESTATE AUTHORITY
421 Wadsworth Street
Middletown, CT

August 4, 2014

PRESENT			**ABSENT**	**ALSO PRESENT**
P. Dodge	N. Bauer	Sheila Iglesias	P. Cacciola	Deborah Moore
B. Boone	S. Carnell	J. Coughlin		Ron Liska
J. Barone				Joan Liska

P. Dodge called the meeting to order at 5:35 in the Loggia. There was no one from the public in attendance.

Public Session:
Ron and Joan Liska were at the Mansion to express their support for a Classic Car Show at the Mansion. They have never seen a prettier venue for a show, and if handled correctly it would quickly become well known. They talked about using the Tennis Pavilion area for a concourse level of cars. They also talked about hosting a breakfast or lunch for car owners or guests. There was a discussion of having a rain date as there always is the possibility of rain. The LHEA might also have to utilize the parking lot for cars should the ground on the vista be too soft. J. Liska thought that we might only have to have 6-10 volunteers. The Historical Society has 20 people. Liska stated that she thought live music would be needed. The Liskas talked about ribbons for awards. P. Dodge thanked the Liskas for coming and everyone went outside to view the classic car that they brought to the Mansion.

Minutes:
There was a motion by Bob Boone, seconded by John Coughlin to approve the minutes of June 9, 2014. The motion carried.

Acceptance of the Annual Report:
Moore presented the Annual Report. She stated that the committee reports had been amended since the packets had been distributed and the final version was before the Authority. Moore stated that her report was the basis for the MD&A and that if the LHEA would like to make changes they should be submitted within the next week as the auditors were expected on the 6th.

Nomination of Officers:
There was a motion by N. Bauer, seconded by J. Coughlin to elect the following slate of officers:

Chair:	**Paul Dodge**
Vice Chair:	**Phil Cacciola**
Treasurer:	**Sue Carnell**
Secretary:	**Nancy Bauer**

Motion carried unanimously.

There was motion by Nancy Bauer, seconded by John Coughlin to approve the Subcommittee chairs and subcommittee members as published in the Annual report. Motion carried.

Old Business:

There was discussion about the car show. While everyone thought that the Mansion was a delightful place to showcase classic cars some members of the LHEA expressed concerns:

- The economic impact of hosting a show—how much it would cost to get it going, what revenue would be lost by not having weddings
- The number of volunteers that would be needed to have the show
- Finding a date(s) for the show.

It was felt that the LHEA should decide what the goal of the car show should be:

- Revenue Generating
- Community Service
- Promotional

There was a motion by M. Bergan, seconded by J. Barone to table any vote on the show. Motion carried unanimously. There will be a meeting on August 14th at 11:00 to discuss the purpose of the show.

New Business:

Moore presented a proposal from Xenelis Construction for the replacement of the curbing at the driveway entrance. The curbing would be concrete to match the curbing around the yoke. The contract price is $5,107.50.

There was a motion by J. Coughin, seconded by J. Barone to accept the Xenelis proposal at $5,107.50. Motion carried unanimously.

Motion by N. Bauer, seconded by J. Coughlin to adjourn the meeting. The meeting adjourned at 7:15. p.m.

Respectfully submitted,

Deborah Moore