

LOOK MEMORIAL COMMITTEE MEETING

WEDNESDAY, DECEMBER 15, 2004

The meeting was called to order by Chairman Dr. Donald Gerard M.D. at 7:32 p.m.

Members present: Dr. Donald Gerard M.D., Barbara Brown, Leah Vredenburg, Mary Ann Gwatkin and Jeanne Shores.

Members absent:

Guests: Liz Baker, Jim Valentine, Al Eckman, Jim Jaworowicz, and John Walker

A motion to approve the minutes of the April 21 and June 21, 2004 meeting was moved by Barbara Brown, seconded by Jeanne Shores. Motion passed.

The Financial Statement was reviewed and discussed at length. The committee will function on an austerity program at present.

1. Liz Baker, Executive Director of the Lowell Area Chamber of Commerce, explained to us the request for funding a Marketing Research Study for Community Wide Business Marketing Plans. The plan will use a phone survey among local businesses and a mail survey among residents in Lowell and surrounding areas. Ageis Marketing, Inc., responsible for the research, will interpret funding and provide a written report with conclusions, recommendations and a presentation of findings. A motion presented by Barbara Brown, seconded by Mary Ann Gwatkin that the Look Fund grant \$4,500.00 for this project. Motion carried.
2. The Lowell Amateur Radio Club (L.A.R.C.) has an application in requesting funds to purchase test equipment and an amplifier. The L.A.R.C. doesn't own any test equipment. In order to set up and monitor the present equipment, a service monitor is essential. The amplifier will provide noise free signals to a much greater range. The Lowell Community Fund has agreed to pay half the project expenses. Many volunteer hours are contributed by their members present and others. A motion was presented by Barbara Brown, seconded by Mary Ann Gwatkin that the Look Fund grant \$8,873.50, as requested. Motion Carried.
3. On May 18, 2004 Phil Johnson, a charter member of the Look Memorial Fund and member of the First Congregational Church died after a long illness. Mrs. Clark Vredenburg (Leah) has been appointed to take Phil's place.

Motion to adjourn presented by Jeanne Shores, seconded by Mary Ann Gwatkin.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Mary Ann Gwatkin, Secretary

