

The reorganization meeting of the Twinning Committee was held tonight. Members present were William Chambres, Penny Geikler, James McCann and Mary Washington. Staff present was Nancy K. Gibson, Public Information Officer.

1. Ms. Gibson welcomed everyone to the meeting and opened the floor for nominations for chairperson. Ms. Washington nominated Mr. McCann for chair and Mr. Chambres for vice chair. There being no further nominations, upon motion of Ms. Geikler, and approved by committee, the nominations were closed and Mr. McCann was elected chair and Mr. Chambers was elected vice chair by acclamation. Mr. McCann assumed the chair.

2. Upon motion of Ms. Washington and approved by committee, the minutes of the January 5, 2011, were accepted.

3. Under **Lottery Report**, the following items were discussed:

A. **Final 2010 Lottery Report:** Mr. McCann reported a total of 41 winners in the 2010 lottery with total payouts of \$1,225. About 184 cards were sold for total revenues of \$3,680. Minus the expense of the license (\$100) and card printing (\$221), the net profit totaled over \$2,000. Ms. Gibson added that the current lottery account balance was \$5,736.43 as of February 28, 2011.

B. **2011 Lottery Report:** Mr. McCann reported three winners in February for total payout of \$175.

4. Under **Project Reports**, the following items were discussed:

A. **Fingerpost and Dedication** – Mr. McCann reported that the fingerpost has arrived in the U.S. but has been pulled for inspection. The British Shop will advise Ms. Gibson when to expect delivery. Mr. McCann also reported that the cost for installing the fingerpost is unchanged, so Ms. Gibson will prepare a purchase order based on the existing quote.

Regarding the dedication, after discussion the Committee selected two potential dates: Saturday, May 14 or 21. Ms. Gibson will check with the Township Manager if either date is problematic. Ms. Gibson also suggested the Committee consider a rain date and possibly inviting Boy Scout Troop 22 and The Gym, which both have Twinning relationships with counterparts in the U.K. Mr. Chambres thought Ms. Marlowe's class should also be invited if they established an e-penpal connection. The dedication ceremony, which should run about 20 minutes, could possibly include the following:

- Description of the Twinning Committee's purpose (Jim McCann)
- History of fingerposts (Jim McCann)
- Comments from invited guests about their own Twinning connection and what it means to them
- Remarks from Cheltenham U.K.
- Dedication remarks
- Refreshments (possibly donated by ShopRight using the Committee's logo of entwined flags)

The Committee will finalize dedication ceremony details at the April meeting.

B. Archives – Ms. Washington is still compiling past minutes for the archives. Mr. McCann reported that Boy Scout Troop 22 received gifts of several copies of Cheltenham U.K. publications and a packet of flower seeds from their counterparts. The troop donated one copy of duplicate publications and the seeds to the Committee. Ms. Washington inventoried the publications for the archives and will attempt to grow the flowers for planting around the fingerpost. Mr. McCann will check prices for flowers in case the seeds don't germinate.

C. Boy Scout Link – Mr. McCann will try to find out what Troop 22 sent to their counterparts.

D. Rotary Link – No report

E. **School Student Link** – No report. Ms. Gibson will contact Ms. Marlowe for an update.

F. **Gym Exchange** – Mr. McCann reported the U.K. gym confirmed receipt of the plaque. He added that they intend to send T-shirts to The Gym. Ms. Washington will check if The Gym plans another event this year.

5. **Old Business** – No report

6. **New Business** – Ms. Gibson reported that Wayne Luker, Norm Triplett's replacement as the contact with the Moore Triplett American Legion Post, advised that the post is somewhat disorganized due to illness among several key members, so he declined participation with the Committee at this time.

7. There being no further business, upon motion of Ms. Geikler and approved by committee, the meeting was adjourned.



David G. Kraynik
Township Manager

Per Nancy K. Gibson
Public Information Officer