Friends of Lancaster annual meeting. January 29, 2018 Lancaster Community Library

President Charlie Costello conducted the meeting. There were 11 members present and 4 proxies, for a total of 15 and a guorum.

President, Charlie Costello; vice-president, Bill Warren; and secretary, Jo Chamberlain agreed to continue in office for 2018. Treasurer Marilyn Hedges is resigning. Costello is seeking a volunteer to serve as treasurer.

The minutes of the 2017 meeting and treasurer's report were also approved.

Treasurer's report:

Balance on Jan 1, 2017 \$1183.34

Expenses: \$50.00 go State Corporation Commission

\$20.17 to Jo Urban for domain name

\$52.00 for post office box

\$315.18 to Rappahannock Record for ad for candidate forum

\$95.00 to Lancaster Library for lottery ticket/library support

Income: \$65.00 Membership and donation

Ending balance \$715.99

Items discussed included:

Joe Urban will send a request for donations/dues from members.

It looks like the Board of Supervisors will support the upgrading/replacement of schools. Negotiations are underway for property.

The Planning Commission is reviewing the 6-year plan and making updates. There will be a public hearing on the Waterfront Overlay and RV parking on Feb 15th. We need to continue to monitor and attend meetings.

Irvington is considering a PUD which appears to have strong public disapproval.

Costello suggested we produce an informational, non-partisan newsletter.

There is no need for a candidate forum this year, but 3 precincts will have elections in 2019.

We will continue to keep members informed of concerns through email and to encourage a presence at various board meetings.

Respectfully submitted

Jo Chamberlain, secretary