Williamson-Pultneyville Historical Society

Trustees Meeting

March 27, 2017

Present: Anne Vander Byl, , Dottie Howland, Sue Jane Evans, Nan Hance, Peter Evans, Julie Sorrells,

Linda Perkins, Sandy Zeman, , Jackie Walker, Lorraine Lewis, Lenore Youngman, Lynda Parmelee

**Called to order**-6:58pm

Minutes of the Feb. 27 meeting approved as read. Julie/Lorraine

**Mail & Communications**-2 photos received from James Darnell have been turned over to Lenore.

**Officers:**

**Treasurer**- $17723 in chkg. More membership money has been received. $1200 received from house tour sponsors.

**Corresponding Sec**-One thank-you sent to the Zane Bolinger trust for $2500 donation.

**Vice President-** Nan will do phone messages at the house and updating/rearranging exhibits. Captain Throop exhibit and St. Peter exhibits have been mostly relocated within the house. This should be completed by June. Nan will work on the raffle (Homecoming) and will be including some top prizes. Hoping to raise several thousand dollars this year. Nan will organize a business member reception which may be for new business members or include all business members depending on the numbers.

**Gates Hall 150 year Recognition-**

The sign to the right of the door will be replaced. **Sue Jane** will see if we can do an older look for the sign. Change to right and left justified, text has been revised slightly. And will see if there’s grant money available for either sign. If not, W-PHS will pay 100% of the cost.

Big sign out front-Replace the sign and try to include that it’s the oldest continuously operating theater in the country.

Feed back on Burned Over District-John Westerberg no longer has a contact at Syracuse U. He is working on another speaker. **Peter**  may know someone.

**Home Tour-**

Date changed to Sat. Sept. 9th. **Jackie** will change the date on the website. **Sandy** will send the co-chairs e-mail addresses to Jackie. **Anne** will check with the play’s director to see if the new date causes a conflict.

**Chairs:**

**Newsletter-** Lorraine sent a business card page to Sandy for the newsletter. New members will receive the current newsletter. Lorraine & Sandy will both be involved in new business memberships. Next newsletter will be May/June. Articles due end of April.

**H/P-**Tree work has been done. Gardeners start Monday April 3rd at 8am. GH had some shingle damage and will be checked next week. There may be a roof/ceiling proposal for GH coming to Dave Froelich. Day of Caring-Team from Xerox is coming. Gift Shop- Inventory totals about $5300. Items can be listed for sale on our Facebook page and attached to Paypal. **Jackie** will work on the sale process and will send the user name and password to Lorraine to set it up.

**P/R-** 10 postings—most responses to the blacksmith shop picture. Social Media-Nan has been asked to post historic content. Jackie and Lorraine have been posting on the website.

**Chet’s Book-**still waiting for final editing before printing. **Lenore** will contact Perry about the book.

**Homecoming-** **Peter** will meet with Jim McCaig when he gets back from a trip. **Peter** still needs a contact at the Reformed Church. **Charlotte** should contact Peter. Next meeting is April 10 at 6:30pm. **Peter** will send Anne the event schedule. 8 vendors and 2 organizations in the park so far.

**Julie**  will check on NYS sales tax for gift shop items not in a separate room. **Jackie** will talk to Deb Parts re: when she’ll assume the treasurer position.

Adjourned-8:41pm

Respectfully submitted,

Lynda Parmelee