Williamson-Pultneyville Historical Society

Trustees Meeting

August 28, 2017

Present: Anne Vander Byl, Perry Howland, Dottie Howland, Sue Jane Evans, Julie Sorrells,

Sandy Zeman, Jim McCaig, Kathy McCaig, Nan Hance, , Kathy Fedick, Lynda Parmelee

Called to order-7:00pm

Minutes of the July 24 meeting approved as read Jim/Kathy McCaig

**Officers**-

 Treasurer- Homecoming made about $2800 thanks to the raffle and lower expenses. $3745 in raffle tickets sold. $1800 made on the booklet. Checking has about $3200 current balance. We received a request to place an ad in the current Williamson CSD adult ed. Booklet. An ad would cost $30. Nan/Sue-Jane move we put an ad in the flier. Passed. **Julie** will contact Lorraine for ad wording.

Corresponding Sec-Request a Thank-you be sent to Susan Hewitt for repainting the sign on the triangle by Good Old Days. Also request a thank-you to Devin Schembri at 3275 Lake Rd for his $100 donation. In August, thank-yous sent to Jamie Sonneville for raffle set up at Homecoming, to Bill Kline for signs at Homecoming and Thank-yous to all raffle prize donors.

 VP- Many calls coming in for Home Tour. **Julie** will print out a list of those who bought tickets on-line.

**Committees**

Membership- 2 new memberships this month= 122 total. Membership drive for 2018 starts in October. New residents will receive a letter. Membership forms will go in all House Tour booklets. Another raffle suggested for all members to give away 1 individual and 1 family ticket.

Home Tour- Darwin Kaplan & Jim McCaig will help with parking.

Garage Sale- 9 park spaces reserved so far. 260 contracts have been run. 35 have gone out to vendors. The rest will be distributed in early September with some going to local homes and some at the post office and W-PHS house. **Julie**  will notify the sheriff’s dept and/or State troopers re. traffic.

Properties- Grounds-the dead tree has been removed from the park and the stump ground. Also the cedar stump has been ground on the west side of the house. Buildings-GH has had the south side painted, bill hasn’t been received yet. Check with Dave Frolich re: final clean up at GH. New people in Cooney’s house have been using the driveway at GH as parking and “cut through”. **Julie/Sue Jane** will talk to them and give them a cemetery tour ticket.

Chet’s Book- Wayuga press has the book. It’s 90+ pages. No news on delivery date. Cost will be around $1700 for 250 copies. Suggested sale price of $15.

Cemetery Tour-Ideas are in progress. Date is Oct 6-7.

Programs-August programs were successful and well attended. Christmas program in the works. November meeting will have the Youth Theater previewing their fall show.

Volunteer of the Year-send candidates’ names to Jackie before the next meeting.

PR-see attached

**Thank-you to Julie for her many years serving as W-PHS Treasurer!**

Adjourned, 7:52pm

Respectfully submitted,

Lynda Parmelee