

Williamson-Pultneyville Historical Society
Trustees Meeting
January 22, 2018

Present: Perry Howland, Dottie Howland, Sue Jane Evans, Deb Parts, Lenore Youngman, Linda Perkins, Jim McCaig, Kathy McCaig, Jackie Walker, Lorraine Lewis, Sandy Zeman, Cheri Kline, Dave Frohlich, Lynda Parmelee

Call to order at 7pm

Minutes of the 11/27/17 approved as read Lenore/Linda

Officers:

Treasurer-Checking=\$6725.51, Savings=\$24384.89, CDs=\$20737.14 Donations rec'd-\$1100. Bill received for GH window. Perry/Sue Jane move we join the Landmark Society and the Preservation Society-Passed.

Corresponding Sec.-2 donations received; \$100 from Howlands for Chet's book and \$1000 from Mabel & Peter Brown for Gates Hall.

VP-Nan has held a Homecoming Meeting to generate some new ideas. Next meeting will be Jan 30th at 6:15pm at the Up Pub. Nan has also looked into an alternative to our current insurance.

Gates Hall Discussion-

Dave reports that the accessibility issue could be addressed by either a ramp or an elevator. He'll get a recommendation and price on the options from an architect. Gaining accessibility may lead to the need for handicapped bathroom(s). The roof is also in need of remediation. **Jackie** recommends we ask Bero to come up with a design and cost for a plan to address an elevator and a handicapped bathroom. The design cost should be around \$3000-4000. Occupancy limits for GH have been received and the appropriate signs will be posted. Do we want to have a temperature alarm installed at GH?

Cemetery Tour Fees-

Proposed that the fee be changed to under 6-Free, 6-18-\$1.00 and over 18-\$5.00. **Jackie** will talk with Kathy Fedick and we'll vote at the February meeting.

Calendar for 2018- Programs will be Feb. 7, Mar. 7, Apr. 4, May 2, June 6. Events:- President's Reception-June 10, HC July 20-22, Picnic-Aug 1st, Garage Sale-Sept 15, Cemetery Tour-Oct 26-27. Harvest Dinner & Annual Meeting- Nov 7, Illumination- Dec 2, Christmas Program- Dec 5. Volunteer of the Year designation be Oct 1.

Grants- \$700 Hoffman Grant received for digitizing the St. Peter tape and an iPad. No report yet on the Antique Dealers grant.

Projects: Docent Orientation: Sue-Jane will investigate how that will work. Having the house open longer was discussed. By-Laws- **Jackie** will chair and will assemble a group to review the by-laws and see if any revisions are needed.

Lorraine will assist.

Chart of Accounts- Deb/Jackie/Julie will work on definitions of what applies to each account.

Long Term Asset Policy-Committee of Julie Sorrells, Bob Zeman and Joan Carey presented a report to the officers. Dave/Sue-Jane will work on a final resolution to this policy. Possibly also including Bob Z and Joan.

Exhibits- Front room needs finishing. **Sue-Jane** will contact Jane Milem to see if she'll tape the Bennett play.

Committees-

Archives- Received a genealogy of the Mason family. Completing an inventory of all artifacts. Will review photos next.

PR- Facebook page has 443 likes through today. No new volunteer for the Gift Shop.

Buildings- Building Inspector passed us. Occupancy signs will be installed. Peter/Bob Z fixed the back door. At the house.

Membership- 105 individual +30 businesses, 32 renewals still lacking. Members being asked to get one friend or neighbor to join.

Programs- Play "The Heart of the Bennetts" on Feb. 7th at GH. March 7th-Dutch Dinner, April 4 at the Williamson Grange. June 6 at Williamson Hardware. May -TBA

Nominations- Cheri is seeking nominees for VP and Rec. Sec.

Other News- send a "thinking of you" note to Nan. Also a note to Bob & Carol Hopkins who are ill.

Adjourned 8:37pm Perry/Dave

Respectfully submitted,
Lynda Parmelee