

# Williamson-Pultneyville Historical Society

## Trustees Meeting

March 26, 2018 Accepted 3/25/2018

Present: Perry Howland, Dottie Howland, Sue-Jane Evans, Deb Parts, Nan Hance, Cheri Kline, Linda Perkins, Jim McCaig, Kathy McCaig, Jackie Walker, Lorraine Lewis, Sandy Zeman, Dave Frohlich, Anne Vander Byl, Lynda Parmelee

Called to order-6:59pm

Minutes of the 2/26.2018 meeting approved as read. Perry/Nan

### Officers:

**Treasurer-** Checking-\$6789.15. Savings-\$24,386.84. Any purchases please get a tax exempt form from Deb. Report accepted-Cheri/Kathy When postage is used, please sign the receipt at the P.O. so Deb knows which committee has used postage. Please submit expenses promptly.

**Corresponding Sec-** January two cards were sent: Thinking of you to Nan and Get Well to the Hopkins. Also a thank-you note has been sent for fixing the phone. Thank-you note to be sent to Jamie Sonnevile for setting up the kiosk in the St. Peter exhibit.

**Recording Sec.-**Please print these minutes. Lynda will miss the April meeting.

**Vice President-** Nan passed out Homecoming Packets and discussed the changes to the 2018 celebration. Next Homecoming meeting is Tuesday March 27. Cathy MacDonald will coordinate volunteers for the quilt show at the Reformed Church. Raffle tickets will be available at the April meeting and will sell through midnight on the Sunday of Homecoming. Tickets will also be available on-line with a link from the W-PHS website. The raffle drawing will be on the Monday after Homecoming weekend.

**Gates Hall-** Dave needs a current survey of the GH property. **Jackie** will see if there's a more current survey available. Dave has talked to a contractor re: the barn and the window glazing in the kitchen of the house. We should get our paintings appraised for insurance purposes. We also need proof of insurance on the Minehaha boat currently at the boat museum in Hammondsport. Need to have a list of our holdings and their value from an appraiser. **Jackie** will follow up with the State of NY.

**Day of Caring-** Sue-Jane and Lynda will meet to compile a list of jobs. Suggested that basement clean out and get rid of the old copier be on the list.

**Grants-** Cuyler Portrait is at the restorer in Penn Yan. The kiosk is up and running. **Sandy** will report to the Hoffman Foundation about the kiosk.

**Office-**We have a new copy machine.

### Committees:

**Gift Shop/PR-** Lorraine displayed the Christmas ornaments, magnets and shelf sitters that will be available in the gift shop. The app "NextDoor" will include our events. Facebook "likes" continue to grow.

**Archives-** St. Peter items from the basement are noted and stored. Throop artifacts not on display have been reorganized and are located in archives.

**Grounds-** Lynda will contact Nan Hanna Paquin about the declining spruce east of GH. A replacement was planted last fall.

**Newsletter-** next issue will be May/June.

**Membership-** 137 total; 106 individual, 31 business. 11 ind and, 2 businesses haven't paid yet. Let **Lorraine** know if the businesses don't pay so their advertising can be removed on the website.

**Programs-** Grange Program on April 4<sup>th</sup>. Carol Bailey from the NY Grange will present. May 2<sup>nd</sup> will be the play, "The Heart of the Bennetts" at Gates Hall.

**Historian-** We received a thank-you from the Curriculum Director at Williamson CS for the donation of copies of our books.

**Gatesingers-** April 6<sup>th</sup> is the premier of "Pippin" at GH. Get tickets on line.

Suggested that having a Coordinator of Volunteers would be helpful.

**John Westerberg** has 6 items he would like to present to the board. **Jackie** will be in contact with John.

Adjourned- 8:33pm

Respectfully submitted, Lynda Parmelee