

Williamson-Pultneyville Historical Society

Trustees Meeting

June 25, 2018

Present: Perry Howland, Dottie Howland, Sue Jane Evans, Deb Parts, Nan Hance, Dave Frohlich, Irene Bierer, Jim McCaig, Kathy McCaig, Bette Jenkins, Cheri Kline, Jackie Walker, , Anne Vander Byl , Lynda Parmelee

Call to order-6:59pm

Minutes of the May 21st meeting approved as read. Dave/Irene

Presidents Report:

Wire transfer of \$3800 credit has been received from the fraud unit of the bank.

Breakfast club response- Chip called Jackie last week. Our letter was well received by the group. The book the Breakfast Club is producing will be ready shortly. We will sell it on consignment. We could start with 10 books.

President's Reception- 21 people attended.

Treasurer-Checking acct. balance reported. A CD is coming due. An insurance bill has been received that has raised some questions and will be looked into.

Correspondance- cards have been sent to Deb Parts (mother) and Anne Hotchkiss (broken foot)

V.P.- Homecoming-Nan presented the current list of events planned. We have twice as many vendors but all will fit in the park. There will be a dunk tank at the fire department as a fund raiser for them. Food trucks and picnic tables will be on the east side of Gates Hall. Programs for the day will be handed out at the parking areas. The Quilt show has 50+ quilts. P.R. is progressing both on-line and in print. The parade has 30+ units. Raffle tickets will be sold up to and through the weekend till after the Sunday concert. **Nan** will help Deb with raffle ticket sales reconciliation. Konstantinous gave us 10 gift cards that **Kathy & Jim** will distribute to members as a perk.

Committees-

P.R. Information is going out on-line and in e-mail blasts. Each post went out to 1000 people. Lorraine isn't doing web or gift shop. Lenore is continuing in Gift Shop and Website work will be Jackie.

By-Laws-The committee met this past week. Definition of terms will be in the revised document. Also the standing committees will be listed in the revision. Next meeting is **July 9th**.

Chart of Accounts-the assignment is complete. **Deb & Jackie** will work on policies.

Membership- 107 individual + 32 businesses= 139 total. 3 more have promised to pay their dues.

House Host Orientation-The meeting concentrated on basic procedures followed by a tour of the exhibits. About 15 attended.

Bero- There was a meeting of Virginia, an associate, Sue-Jane and Dave F. Measurements were taken for a ramp and a handicapped bathroom. Considering a lift on the east side of GH instead of a ramp (a ramp would need to be very long). We are waiting for a drawing of both ramp and lift to be reviewed at a board meeting. Also considering a handicapped bathroom at the SW corner of GH where a bathroom used to be. Fireproof safes for important papers—**Dave** will meet with Archives to determine what is needed.

The W-PHS house will be painted in late August and the windows reglazed plus other repairs. Cost from Mark Neal is \$6800. Randy Cornelius is working on the Throop house. The GH roof will need to be inspected by him.

Grounds-Empire Tree will remove the overhanging branches at the NW corner of the GH property, remove the dead half of the black walnut, the dying blue spruce and limb up the pin oak all on the east side of GH, for \$1500. Lynda/Dave move the work be done. Passed.

Archives-items to be deaccessioned were out at the last meeting. The autograph album and the National Womens' Liberty booklet will be saved. Irene/Sue-Jane move we deaccession the other items from the list proposed at the May meeting. Passed.

Nominating-Cheri is reaching out by phone and also putting an article in the newsletter. Let Cheri know of any suggestions for V.P. and Recording Secretary.

Programs-Williamson Hardware program was a huge success! August is the picnic. **Dottie** will send picnic P.R. to Jackie.

Phone Calls- We have gotten some calls about possible visits and gifts to us of artifacts. We should promote our archives dept. and let people know we will consider donations. Suggested **Archives** do an article for the newsletter discussing what our criteria are for donations.

Tickets are on sale for the Gatesingers production of **Princess Ida** during Homecoming.

Thank-you to Williamson Hardware for a \$50 donation.

Adjourned 8:08pm Submitted by Lynda Parmelee