

Williamson-Pultneyville Historical Society

Trustees Meeting

May 21, 2018

Present: Perry Howland, Dottie Howland, Deb Parts, Nan Hance, Linda Perkins, Jim McCaig, Kathy McCaig, Jackie Walker, Lorraine Lewis, Cheri Kline, Sandy Zeman, Bette Jenkins, Dave Frohlich, Irene Bierer, Lynda Parmelee

Called to order-7:04pm

Minutes from the April 23rd meeting approved as read. LindaP/Jim M

Officers

Treasurer- Checking= \$4987.11. Savings= \$24,388.90 Donations received for the Homecoming 5K race from C. Barnes and for the Homecoming music from Walter Gilgis. We'll be getting a refund on insurance do to switching carriers. **Nan** will pick up the mail for the next 2 weeks in Deb's absence. Jim/Lorraine move we accept the treasurer's report. Passed.

Corresponding Sec.- Thank-you to Marge/George Perez for the \$25. And thank-yous sent to the businesses who are supporting the Homecoming 5K.

VP- We have been contacted by people who wish to visit. Homecoming- 18 vendors so far: 13@\$55 and 5@\$40. Also one food truck @\$125. Should have 20 vendors by July. Parade- 6 businesses will be in the parade thus far. Some of the Apple Blossom Court will participate. **Jim McCaig** will ask the Copper Ale House (Business of the Year) if they will participate. Lorraine and Nan are working on PR together.

Committees:

PR- Lorraine & Nan will start posting Homecoming events on June 1st. Events will be on Facebook. 470 "Likes" and continuing to grow. Ads are on NextDoor.com Lots of interest in the quilt show.

Day of Caring- 5 workers came from Xerox and 19 from W-PHS and 2 from Gatesingers. Work was done on all of the grounds and property buildings. **Linda** will check with Sue-Jane about thank-yous for Day of Caring helpers.

Grounds- Looking into trimming back overhanging branches from the northern most maple to the west of Gates Hall.

Bero Report- 1. Virginia Searl to start field work (handicapped access) on May 25. Dave F will work with her for the day.

2. Have had discussions with FASB re: the value of the artifacts in the collections. Details will be reviewed with the president and treasurer. Cost of insurance will be discussed.

3. Have looked into acquiring a fireproof file cabinet(s) for securing irreplaceable materials. Used, legal size cabinet is about \$700 from Ted Cohen Office Furniture.

4. Have two quotes for painting and reglazing the windows at W-PHS house. Both contractors are lead paint certified-a) Herrington Painting \$6500. B) Mark Neal Painting \$6800. Jim Chrisitie has yet to set a date for responding.

5. Discussing with Randy Cornelius a) WPHS barn restoration, b) GH roof replacement. Continued loss of shingles at GH is becoming more of an issue. Evaluating replacing roof and any necessary roof structure repairs, without doing a full roof/ truss project.

Membership- 138 members—106 individual + 32 businesses 24 new members since October.

President's Reception- Sunday June 10, 3:30-5:30pm. Invitations were mailed to the 24 new members and an e-mail will go out to all members.

Westerberg Presentation-(see p. 4 of April minutes) After discussion the following responses were suggested to John's proposals: 1. Possibly do a program related to the Breakfast Club and John Ashbery We would welcome any donations of original works. 2. We have no room to house collections of art works and suggest Wayne Co. Council of the Arts for promotion of exhibits. 3. We'd consider articles for the newsletter that are historically appropriate. 4. Donations of books will be considered. 5. We'd consider offering any completed books for sale on consignment in the gift shop. 6. Suggest they may like to have a booth at Homecoming.

Archives- a list of proposed de-accessioning items was presented. Items are upstairs.

Nominations- Meeting of the committee will be June 8th at 9am. The following posts need to be filled: Recording Sec., Programs chair, V.P., P.R. chair

Learning Fair- Sue-Jane and Perry did a display on the Bennett Family

Newsletter- G-Mail is taking longer than it should. Next newsletter will be out at the end of June.

By-Laws- A meeting will be scheduled in the next two weeks.

Programs- Next program will be June 6th at Williamson Hardware.

A DVD of the play "The Heart of the Bennetts" may be able to be posted on our website

Jackie will follow up on who is Hospitality Chair.

Jackie will go to the bank regarding the \$3800 scammed.

Kathy will send a reminder of the President's reception.

Sandy will send a test e-mail to check on whether BCC works.

Adjourned- 8:38pm

Respectfully Submitted,
Lynda Parmelee