

# Williamson-Pultneyville Historical Society

## Trustees Meeting

### August 27, 2018

Present: Dottie Howland, Sue Jane Evans, Deb Parts, Lenore Youngman, Irene Bierer, Linda Perkins, Jim McCaig, Kathy McCaig, Jackie Walker, Sandy Zeman, Dave Frohlich, Anne Vander Byl, Lynda Parmelee

**Called to order**-7pm A moment of silence was observed IMO John McCain, US Senator from Arizona.

**Minutes**- Dave/Deb move that the July minutes be approved as read. Passed.

**Eagle Scout Project**-Sue Jane introduced Daniel Kuhl. He presented a proposed Eagle Scout project to build 4 wooden benches for the W-PHS. They should be done before Homecoming 2019. Daniel will fund raise but would appreciate any contribution from W-PHS. Total cost of the project will be \$581.00. Dave/Lynda move that we accept Daniel's proposal and that we fund half the cost (\$290.50). Sue-Jane, Dave and Brian McCarthy will be liaisons. Passed.

**President's Report**- The yacht club request for support for their annual meeting means asking us to provide some door prizes. They have been given some items from the gift shop.

**Treasurer**- Checking and savings account balances reported. Homecoming final accounting reviewed. We still owe money to the house painters and to Bero. Deb/Jim move we move some funds from savings into an investment fund. Passed. The Methodist church and Gatesingers will reimburse us for half the cost of the porta-potties for Homecoming. Sue-Jane/Irene move that we make a \$100 donation to the Explorer scouts for their help with parking at Homecoming. Passed.

**Correspondance**-Thank-yous have been sent to Karen Dobbs and Barbara Frost for co-chairing the quilt show and for presenting Quilt of Valor awards to Tom Dawes and Frank Montondo. Thank-yous also to the following for donating items for the treat bags for the scavenger hunt: Lagoner Farms, Lake Winds Florist, Apple Crate, Burger King, McDonalds, Pultneyville Deli, Original Candy Kitchen. A \$25 donation was received from someone who held a garage sale during Homecoming.

**VP**- A Homecoming debriefing was held.

**Gates Hall Proposal from Bero**- Of three options proposed the most promising is to replace a ground floor window on the southwest side of the building with a door leading to an elevator that will exit under the balcony in the hall. There will be no visual impact on the hall and it's the least costly at \$78,000. Dave/Sue-Jane move we accept the above plan. Passed. Next we need a firm price on roof repair. **Jackie** will discuss next steps with Dave.

**Picnic**-Around 40 people attended. Brainstorming future program ideas was helpful.

**Garage Sale**- 8 paid spots in the park so far, and three homes paid for.

**Pie Sale**- 42 pies have been pledged so far. At least 4 people will help serve pie.

**Archives**- \$100 received from Floyd Johnson. Jackie took in a replica handgun from Terry Goodrich. Jackie took in a red plastic fireman's hat used as a child's gift at Homecoming. We received from a Jesse Mullie descendant a caned child's chair and cradle. Received from Nancy Aumann four framed and some unframed prints of important Williamson Houses. We have stabilized with glue dots into an album, card sized prints of Chip Stevens work. Cheri is continuing to add key words to the iconographic index. Lenore/Irene are sorting photographs from horizontal boxes into upright files. Accession numbers will remain the same.

**Property**-Painting the house is complete. Front door sill and one stair tread have been replaced. **Dave** will caulk the sill. Waiting on a final bill for the painting. Electrical service at Centennial Park would cost \$8500-9000. **Sue-Jane** needs people to host at the house starting on Friday, Aug 31. Perry is providing info to the town on the history of Forman Park. Dottie took some visitors from the Alzheimer's Assoc. on a tour of the hose.

**Volunteer of the Year**- Suggestions to **Jackie** by Oct 1<sup>st</sup>.

**By-Laws**-A draft of proposed changes to the by-laws was distributed. Changes are in red. E-mail any committee member with questions. Final board endorsement at the Sept meeting. By-laws work session will be Sept 11<sup>th</sup> from 6-7:30pm.

Wayne County Antique Dealers show info was distributed. We will have a display at the show about the grant we received from them.

Next Meeting-September 24<sup>th</sup>

Adjourned-8:19pm

Submitted,

Lynda Parmelee