

Williamson-Pultneyville Historical Society

Trustees Meeting

July 23, 2018

Present: Dottie Howland, Sue Jane Evans, Deb Parts, Nan Hance, Lenore Youngman, Linda Perkins, Jim McCaig, Kathy McCaig, Cheri Kline, Jackie Walker, Anne Vander Byl, Dave Frohlich, Jamie Sonneville, Lynda Parmelee

Meeting called to order at ItClix at 7:02pm

Electronic raffle drawing administered by Jamie Sonneville. \$4202 raised with 415 tickets sold. Prizes were awarded as follows: 1st-Ann Anthony, 2nd-JoAnn Prince, 3rd-Amy Calabrese, 4th-Ann Anthony, 5th-Savannah Hance, 6th-Julie McCarthy.

Nan and Jamie will notify winners.

Minutes of the June 25 meeting accepted as corrected. Lenore/Cheri

Treasurer- Checking and savings account balances reported. Two investment accounts will be reviewed in August.

Working on standards for money handling. Cheri/Linda move we donate \$50 to the Pultneyville Fire Dept. Passed. Get any money or bills from Homecoming to Deb ASAP. Dave/Nan move we accept the Treasurers report. Passed.

Corresponding Sec.- Thank-you sent to Jim Hartsen at Williamson Hardware for his \$50 donation.

V.P.-Thanks to all who helped with Homecoming. Debriefing meeting in August.

President-Yacht club requested a monetary donation for their annual dinner. Tabled until the August meeting.

Nan/Lenore.

Homecoming-Lots of positive feedback. Vendors liked the number of attendees. Scavenger hunt, Bounce House and other events got positive reviews. At least 260 people saw the quilt show. A debriefing meeting will be held at a later date. **Scavenger Hunt**-23-30 participated. Volunteers and hunters all enjoyed it.

Breakfast Club Book-Available in the gift shop.

Membership-3 new members this month. Nan suggested some more people who may be interested in joining. 142 total: 110 reg + 32 businesses.

By-Laws- Committee has had 3 meetings so far. Another meeting planned for August. **Jackie** will send out current by-laws to those who request them.

P.R.-Advertising for Homecoming completed. PR for the August picnic will start this week. 490 liked us on Facebook this month, up 12 from last month.

Bero & Property- Drawings for handicapped accommodations at GH are done. Estimates are in process. Meeting Aug. 6th at GH to go over the handicapped access project. Dave and Sue-Jane will meet with Virginia. The gate at the W-PHS house is repaired and installed. Popcorn machine will need a new outlet at W-PHS house. Dave will address it. Electric service at Centennial Park discussed. Get any electrical needs to Dave ASAP. Suggested an outlet by the fence at W-PHS house. Also a sign identifying the park. We will research name and origin of Centennial Park.

Picnic- August 1st at the pavilion behind the Reformed Church. 6:30pm, bring table service, dish to pass and a "what's it".

Garage Sale- **Sandy Zeman** will send out an e-mail to membership re: making pies. 3 people needed to do pie and coffee: Sue-Jane, Kathy and Cheri/Jackie **Linda P.** will send out vendor applications ASAP. Send an application to **Jackie.**

Nominations- Still looking for candidates for V.P and Rec. Sec.

Grounds- Tree work has been done at GH.

Lenore will let Deb know about gift shop money. **Nan** will look into food trucks for Garage Sale if needed.

Adjourned 8:58 Deb/Lenore

Submitted by Lynda Parmelee