

# Williamson-Pultneyville Historical Society

## Trustees Meeting

### October 23, 2017

Present: Perry Howland, Dottie Howland, Sue Jane Evans, Peter Evans, Deb Parts, Nan Hance, Lenore Youngman, Linda Perkins, Jim McCaig, Kathy McCaig, Jackie Walker, Lorraine Lewis, Lynda Parmelee

Called to order- 7pm

Minutes of the Sept. 25 meeting accepted as corrected(Sept. 25 added in heading, "correspondence "spelling)

Officers:

Treasurer-chkg-\$3442.70, \$24381 in savings, + 3 CDs Investments about \$92,000 and \$49,000 Cemetery tour income \$605. No expenses received yet. Bill received from Seaway Trail Magazine; approved for payment. Deb will pick up mail every couple of days and leave it in folders at the W-PHS house. Check received from Karen Brown.

Correspondence-Thank-yous sent to Bette Jenkins and to James & Melody Brewer for their gifts of \$100. Thank-you also sent to Nan Hance for her gift of \$50 in lieu of pies for pie sale. **Linda** will send a "thinking of you" note to Bill Sorrells.

VP-No calls that require attention.

Committees:

Cemetery Tour- Any presentations that could be typed out, give a copy to Lenore for the archives. **Sue-Jane** will call Kathy Fedick to ask for biographies. Some further suggestions: Reenactors speak in the first person. Pricing-Define family or have adults be \$5 and children free.

Membership- 2 new members for 124 total=98 individual, 26 business.Suggest new member push in last quarter so they get last quarter free. **Jackie** will do home visits to recruit new members.

P.R.- 426 "likes" on Facebook. Harvest Dinner announcement reached 300+. Times of Wayne County did P.R. on our books.

Gift Shop- Haven't sold as many books as anticipated. Apple Crate has sold most of the 15 books they had.

**All Budgets to Deb Parts by Nov 1<sup>st</sup>.**

Property/Grounds- Billing for mowing will be done by Lori (the mower) next year. Only job left for Grounds this year is leaf raking. New dehumidifier has been installed downstairs at the house. Bob Zeman fixed the door frame. Storm windows will be going back up.

Programs-At Harvest dinner we will have: meal, meeting, director of Burned Over District will speak, Youth Singers will preview their new show. Christmas-Donations of non-perishable food, children's books, gently used clothes will be accepted. **Linda** will bring the box for collecting donations. Illumination will be Dec 3<sup>rd</sup> 4-6pm.

Other:

Agenda item for Nov. Trustees Meeting-What do we want to do about preservation/upkeep on Gates Hall?

Book Reception-Sunday Nov 5<sup>th</sup> 7-8:30pm at Gates Hall with presentation of books to the Peters family.

Archives-Sheri Kline is a new volunteer. Scrapbooks are upstairs for viewing. **Lenore** will send a list of content to Peter.

**Peter** will offer relevant scrapbooks to local historical societies. Any not accepted, Linda Perkins will take. All of our archived material will be on computer.

Webmaster-Lorraine is the new webmaster.

Sign-up sheet for volunteers will be passed around at the Annual Meeting.

Committee Reorganization-We will not have the property committee over buildings and grounds. Instead we will have a buildings committee and a grounds committee. The building committee will be chaired by Dave Frohlich with Sue-Jane an integral part of the committee. They may need to add one more person. **Sue-Jane** will contact Dave to work out details and assignments. The buildings committee will focus on buildings issues and the grounds committee, chaired by Lynda Parmelee will focus on grounds.

Homecoming Chair-Nan Hance will serve with Peter as advisor.

P.R.-Ann Anthony will be a press release person.

Membership-McCaigs could use additional help.

Exhibits-Sue-Jane will chair, Nan and maybe some more people will help.

Budget Meeting-Nov 18<sup>th</sup> 9:30-noon

Hoffman Grant will be available. Money must be distributed by 12/31/17. Advised to be ready!

WHO-We can host a meeting in 2018—let Perry know.

Moldy map removed from basement at W-PHS.

Lenore/Jim move we adjourn at 8:30pm

Submitted by Lynda Parmelee