

Williamson-Pultneyville Historical Society

Trustees Meeting

September 24, 2018

Present: Dottie Howland, Sue Jane Evans, Deb Parts, Nan Hance, Lenore Youngman, Jim McCaig, Kathy McCaig, Jackie Walker, Sandy Zeman, Anne Vander Byl, Irene Bierer, Cheri Kline, Lynda Parmelee

Called to order-7:03pm

Minutes of the Aug 27 meeting approved as read. Jim/Cheri.

President's Report-

Volunteer of the Year nominations needed by Oct 1st. Send to Jackie.

Budget- Budget projections need to be sent to Deb Parts by Oct 17th. Budget meeting is Nov. 12th. Approval of budget at Nov. 26 Trustees meeting.

Calendar for 2019 distributed.

Gates Hall-Meeting with Virginia from Bero about the final plan for the roof is scheduled. Then bids will be sought for the roof, A/C and accessibility projects.

House-electrical outlets bid is \$2300. One more bid to be sought.

Minehaha-The boat will be on loan at the Antique Boat Museum in Hammondsport for one more year.

Officers:

Treasurer- Savings and checking account balances reported. Latest financial tally for Garage Sale reported.

Corresponding Sec.- Thinking of you card sent to Julie Sorrells following her fall.

Vice President- There were a couple of calls about Garage Sale, otherwise quiet. Beginning plans for Homecoming 2019. Put Homecoming on the October Agenda.

Committees:

Garage Sale- All pies were sold. Construction may have impacted attendance. Vendor numbers in the park were down. Home sales stayed about the same.

Nominating- Open positions all have candidates at this time.

Membership- Renewal campaign starts in October.

Cemetery Tour-In process.

Archives- Laurie Verbridge donated some first day covers and post cards. Irene requests that whoever is disturbing items in the archives-moving things around and/or removing things—**stop it!** There's sign out sheet next to the lightswitch. First contact an archives person and then use the sheet. Suggestion made that the locks on the W-PHS house be changed-**Sue-Jane** will speak to Dave Frohlich. **Irene** will write an article for the newsletter about the protocol for using materials from archives.

Grounds- Popcoen machine and multiple bags of popcorn are still in the barn left over from Homecoming. **Jim McCaig** will contact Keith Herman.

Newsletter- the calendar of meetings and events will be in the newsletter. Looking into grants for a sign in Centennial Park and another to restore the trolley.

Request- Wayne County Antique Dealers have requested the use of GH for a program on Oct 15th about Elizabeth Cady Stanton at 7pm.

By-Laws Revision- After discussion of the proposed changes, the wording about the audit committee will be revisited by the by-laws committee. **Jackie** will contact the board via e-mail about the audit issue when it has been addressed. Please reply to "**ALL**" when responding.

Respectfully Submitted,
Lynda Parmelee