

Williamson-Pultneyville Historical Society

Trustees Meeting

October 22, 2018

Present: Dottie Howland, Sue Jane Evans, Deb Parts, Cheri Kline, Nan Hance, Lenore Youngman, Jim McCaig, Kathy McCaig, Jackie Walker, Sandy Zeman, Dave Frohlich, Lynda Parmelee

Called to order at 7pm

Minutes of the 9/24 meeting approved as read. Dave/Cheri

President's Report- Volunteer of the Year award has been ordered and received. By-laws revisions have been sent out to all members as of Sept 17th. Annual Meeting agenda: Dinner at 6:30. Gatesingers done by 7:30. Then business meeting including year end reports, election of officers and approval of the by-laws, followed by Volunteer of the Year Award. The schedule of terms of service for officers will be determined by the board after approval at the annual meeting.

Officers-

Treasurer- Balances in checking, savings and CD reported. No unusual expenses. Karen Brown sent a check for \$35 as a Garage Sale contribution. Also received a donation of \$100 in support of cemetery tour. **Deb** will let Linda P know to send a thank-you. Budget info is coming in. **Budget Meeting is Nov 13th at 2:30**

Correspondence- Get well card sent to Gary Buehler

Vice President- Permission denied to fish on our creek bank. Five calls received re: cemetery tour. Nan gave Sandy Z some grant info.

Gates Hall-

Randy Cornelius spoke to Dave F. Suggested amount to fix the roof is \$100K. That involves removing two layers of roofing and two roof decks. Add trusses as needed. The goal is to preserve the original structure as much as possible.

Next Step- Dave will follow up with the engineer. Tom Dowdy looking at the roof and suggested a solution that would not change the appearance of GH. Dave will report back in November. Electrical work-Electrician started today. Cost will be \$750 as opposed to \$4000. Also asked him for a price on proposed work in Centennial Park. A keypad lock will be installed on the side door at the house.

Cemetery Tour-

Five spirits will appear. Volunteers needed to help with parking and money collection. Jackie will collect money on Friday, Kathy/Jim on Saturday.

P.R.-Harvest dinner PR is out.

Membership- Renewal/Membership drive started in Oct. Renewals are coming in. 110 regular + 32 business Drawing at the end of Oct., Nov and Dec. for a gift certificate. Winners will be in the Jan newsletter.

Newsletter- going out

Grants- Possible grant for Centennial Park sign. Trolley may also be eligible for a grant. **Dave** will inspect the trolley. Dave has also talked with BOCES re: the fence at the house and pews at GH, maybe the trolley, too?

Committees

Programs-Annual Mtg & Harvest Dinner, Christmas potpourri on Dec 5th

H/P- House had a code inspection. Outside security light to be checked.

Grounds-Leaf raking TBA

Policy on Dissolution- Jackie presented a policy on dissolution which had been circulated to Board members. This is not a plan but a policy statement. The policy reflects what is in NYS statues.

The policy statement proposed is: "The Trustees may for good cause approve dissolution of the Williamson- Pultneyville Historical Society by three fourths vote, and apply for Regents approval for dissolution including in its application its reasons. Following Regents approval for dissolution, the Trustees will define its preferences for distribution of assets and will apply to the Supreme Court to direct disposition of any assets including in its application its preferences and rational for the real properties owned, collections and liquid assets." Dave/Deb move we accept the policy. Passed unanimously.

Homecoming- Have a steering committee to work on the future direction of the weekend. Add a cherry pie/pit spitting contest? Keep scavenger hunt but change the clues and add objects to prize bags.

E-mails that say "board members" are from Lorraine and are going to all members. **Jackie** will check on this.

Adjourned at 8:35pm

Submitted by Lynda Parmelee