



MONTGOMERY HISTORICAL SOCIETY
Minutes of Meeting
Town Clerk's Office, Montgomery Center
Wednesday, March 18, 2009 @ 5:30 PM

THESE ARE THE UNOFFICIAL MINUTES UNTIL APPROVED BY THE BOARD.

Board Members and Members Present:

Scott Perry, Bill McGroarty, Marijke Dollois, Pat Farmer, Jo Anne Bennett

Scott Perry called the Meeting to order at 5:35 PM.

Recognition of visitors:

None

1. Minutes of 02/18/09:

Pat made a Motion, seconded by Bill to approve the Minutes of 02/18/09; Motion was unanimously approved.

2. Treasurer's Report:

None

3. Membership Update:

Marijke reported that 2 memberships had been received for a total of \$110.00.

The Annual Membership mailing will be prepared on Thursday at 1:00 PM at Marijke's house and mailed the following day.

4. Old Business:

A. Pratt Hall/Heaton House – Scott will contact Mr. Grenier to set up a date and time for the bug treatment in both attic and basement. Rocky will contact the clock repair man as the clock is still not working properly.

Steve Hays has forwarded the report on the required repairs of the front entry way to the Eastman Foundation for possible grant money; no response yet.

Scott sent an e-mail to Jan Landowski for updated costs on repairs in order to start the grant application process.

A small wedding has been scheduled for July 18th.

B. Stained Glass Windows Cards – We are \$417.00 short of breaking even; cards are still being sold.

C. Budget for 2009 – Scott and Sue prepared a budget for 2009 (see attached); board members are asked to check for any omissions, corrections or improper values.

D. Things to keep on the radar scope:

New Board members / Nominees – Scott suggested contacting some of the previous board members; term to be served is for one year with renewal each year at the Annual Meeting.

Butler Decorative Cloth – no action

Marion Towle Project – no action

Old Maps Project – no action

Archives and Accessioning – a brief discussion took place; Marijke suggested asking Micki Ledden for help in setting up the Access database program similar to the one she set up for the library to enable easy access for research and also for ease of archiving and accessioning items. Scott will ask Parma for her input before any further action taken.

35th Anniversary in 2009 – it was suggested to rebuild the stagecoach frame that is in the basement of Pratt Hall and use it on a float in the July 4th parade and then display it on the lawn next to Pratt Hall. This stagecoach used to run between Montgomery and Berkshire.

Grant writing – no action

5. **New Business:** None

6. **Adjourn:**

Bill moved and Pat seconded a motion to adjourn at 6:35 P.M. Said motion passed unanimously.

Respectfully submitted,
Marijke M. Dollois