

East Bloomfield Historical Society
8 South Avenue, East Bloomfield, New York
January 6, 2020 at 4:30PM
TOWN BOARD MEETING AGENDA

Call to Order
Public and Comments Welcome

Judi Stewart and Paul Hudson: Presentation of Burying Grounds Design

1. **Approval of minutes for regular meeting of December 2, 2019**
2. **Approval of December Financial Reports**
3. **2020 Budget Discussion:** Kathy Cooper & Judi Stewart
4. **Grant Writing Update:** Judi Stewart
5. **Office Coordinator's Report:** None
6. **President's Report:**
 - a. Meeting Time Changed to 4:30 PM
 - b. Board Size from 15 to 13 Discussion
 - c. Revised By-Laws Discussion & Approval **(Attached)**
 - d. Office Coordinator's Job Description **(Attached)**
 - e. Keys to the EBHS Building Discussion as to who should have them?
 - f. Messenger Post: Shouldn't we be receiving one paid for by the society?
7. **Committee Reports**

a. Audit	Pam Nakoski
b. Education	Bob Howard
c. Finance and Budget	Kathy Cooper
d. Fund Raising Events	Chair of said event
e. Long Range Planning	Peggy Gochenaur
f. Marketing/Public Relations	Ann Marie Ambor
g. Membership	Caroline MacMillan
h. Museum	Judi Stewart
i. Nominating	Pam Nakoski (2 nd Vice President)
j. Operations: Building and Grounds	Scott Kimball
k. Programs and Publicity	Judy Fulmer
8. **Fund Raising Events:**

Memorial Day: Lawn Sale (Pam Nakoski), Bake Sale (Kay Bennett)
July Chicken Barbeque: Ann Marie Ambor and the Steele family
July Pie Sale: Barb Henderson
September Chicken & Beer: Peggy Gochenaur
October Red Hat Tea: Dawn Wayne & Marty Mahady
November Annual Meeting and Dinner: Dawn Wayne
December Christmas Auction: Dawn Wayne

9. **Round Table/Other Business:**

10. **Adjournment**

Peggy Gochenaur/President