

Historical Society of the Town of East Bloomfield
 aka EAST BLOOMFIELD HISTORICAL SOCIETY (EBHS)
 Board of Directors Meeting –January 6, 2020

	A motion was made by Judi Stewart to accept 2020 Submitted Budget with changes. Seconded by Bob Howard.	Unanimous to accept 2020 Budget.
III. <u>Committee Reports</u>		
<ul style="list-style-type: none"> • Membership Caroline MacMillen 	Continuing to send e-mail reminders when memberships are due, postal mail if an e-mail is not provided.	
<ul style="list-style-type: none"> • Building and Grounds Scott Kimball 	<p>Scott is in the process of gathering information and obtaining quotes for the Replacement Window Project. Scott suggested a “Window Campaign”. Donors can sponsor a window replacement and receive a plaque for said window.</p> <p>Grab handle will be installed in restrooms once they are purchased. Judi Stewart will pick them up at Lowes.</p>	
<ul style="list-style-type: none"> • Museum/ Collection Committee Judi Stewart 	Coming to America is tentative title of 2020 Exhibit.	
<ul style="list-style-type: none"> • Education Mike Schojan 	Pam Nakoski and Bob Howard are willing to also act as liaison with Bloomfield Central School, as needed and appropriate.	
<ul style="list-style-type: none"> • Newsletter Jim Lyon, Editor 	<p>January-February 2020 News Items due Monday, January 27, 2020</p> <p>March-April 2020 News Items due 4th Monday of March. March 23, 2020.</p>	
<ul style="list-style-type: none"> • Nominations Pam Nakoski 	<p>With deep regret, Pam Nakoski made a motion to accept Gene Rogers letter of resignation from EBHS Board of Directors. Seconded by Judi Stewart.</p> <p>Gene dedication to EBHS has been invaluable.</p>	Unanimous to accept Gene Rogers resignation from the board of directors. Thank you, Gene, for all your service to EBHS.

Historical Society of the Town of East Bloomfield
 aka EAST BLOOMFIELD HISTORICAL SOCIETY (EBHS)
 Board of Directors Meeting –January 6, 2020

	<p>Following a discussion on the number of Board Members,(currently fifteen) Scott Kimball made a motion to have thirteen Trustees. Seconded by Anne Marie Ambor. *We have a full Board, see attached.</p>	<p>Unanimous to have the Board of Trustees at thirteen.</p>
<ul style="list-style-type: none"> • Programs Judy Fulmer 		
<ul style="list-style-type: none"> • Sales 		
<ul style="list-style-type: none"> • Long Range Planning Peg Gochenaur 		
<ul style="list-style-type: none"> • IT Sandy MacMillen 		
<ul style="list-style-type: none"> • Audit Pam Nakoski 	<p>An Audit of 2019 will be completed as soon as possible.</p>	
<ul style="list-style-type: none"> • Pioneer Cemetery Judi Stewart Paul Hudson 	<p>Paul Hudson and Judi Stewart gave an update/review on the layout of the Old Burying Grounds. Stone columns at the gateway (Floyd Rayburn). Placement of benches (Wayne Family). Memorial rock replacement from front yard (Scott will arrange to move, when ground is frozen and help available). Viewed the Bronze Markers that will be purchased and installed. Paul gave an overview of two available fencings options, Aluminum (\$10,300.) or Black Locust Split Rail (\$12,000.) . Discussion followed on pros/cons/opinion of both.</p>	

Historical Society of the Town of East Bloomfield
 aka EAST BLOOMFIELD HISTORICAL SOCIETY (EBHS)
 Board of Directors Meeting –January 6, 2020

<p>• Events Reports</p>	<p><u>May</u> Memorial Day Bake Sale Kay Bennett</p> <p><u>June</u> Lawn Sale Pam Nakoski Chicken BBQ Anne Marie Ambor/Steele Family</p> <p><u>September</u> Chicken and Beer Peggy Gochenaur</p> <p><u>October</u> Red Hat Tea Dawn Wayne/Marty Mahady</p> <p><u>November</u> Annual Meeting and Dinner Dawn Wayne</p> <p><u>December</u> Christmas Auction Dawn Wayne</p>	
<p>IV. <u>Presidents Report</u></p>	<p>As per an e-mail discussion the EBHS Board of Directors Meetings will begin at 4:30.</p> <p>Discussion on the revised By-Laws, changes to the copy Peg Gochenaur sent out prior to meeting: Section 13-Collection Management Change curator to office coordinator. Section 22 (second paragraph) If a member of the Board of Directors misses (3) consecutive meetings without prior approval a majority of the Board of Directors, shall have the power to declare such position vacant and to fill the same from a member of the community. A motion was made by Judi Stewart to accept the submitted By-Laws with amendments. Seconded by Bob Howard.</p> <p>*Peg Gochenaur emailed amended By-Laws on 1/7/2020.</p>	<p>Unanimous to accept Amended By-Laws, January 6, 2020.</p>

Historical Society of the Town of East Bloomfield
 aka EAST BLOOMFIELD HISTORICAL SOCIETY (EBHS)
 Board of Directors Meeting –January 6, 2020

	<p>Discussion on Office Coordinator’s Job. Would like to hire from within, a local person, if possible. Will advertise position within the month.</p> <p>As previous stated in an e-mail, changing the locks at EBHS. In that we had no way of knowing who had or how many keys were available. A trusted vendor was contacted to change the locks, and an appointment for early 2020 was made. That vendor called and was in Bloomfield and could change them immediately. This decision was made in good faith, with the security of EBHS the only motive. Discussion followed on who would have keys, as well as updating/reprogramming the security system with possible individual passwords(Bruce Walters). Shari Marianacci made a motion to grant a total of 7 keys to: *Peg Gochenaur (President) *Scott Kimball (Building&Grounds) Kathy Cooper (Treasurer) Judi Stewart (Town Historian) Sandy MacMillen (IT) Office Coodinator-TBD One to be kept at Town Hall to be signed out by fundraiser/event chairs, as needed. Seconded by Pam Nakoski.</p> <p>*On call for Fire/Security.</p>	<p>Unanimous to get seven keys and distribute to said people listed.</p>
--	---	--

Historical Society of the Town of East Bloomfield
 aka EAST BLOOMFIELD HISTORICAL SOCIETY (EBHS)
Board of Directors Meeting –January 6, 2020

V. <u>Other</u>	Following discussion, Scott Kimball made a motion to subscribe to Canandaigua Daily Messenger-Unlimited Digital Access (\$71.99 year) for the town historian to have access for local news. Seconded by Shari Marianacci.	Unanimous to subscribe to Digital Daily Messenger.
VI. Next Meeting	Next meeting will be Monday, February 3, 2020 at 4:30pm .	
VII. Adjournment	Motion to adjourn by Anne Marie Ambor, seconded by Barb Henderson. Unanimous to adjourn. Adjournment at 6:17.	Submitted by:Shari Marianacci.