

**East Bloomfield Historical Society**  
**8 South Avenue, East Bloomfield, New York**  
**February 3, 2020 at 4:30PM**  
**BOARD MEETING AGENDA**

**Call to Order**  
**Public and Comments Welcome**

1. **Approval of minutes for regular meeting of January 6, 2020**
2. **Approval of January Financial Reports**
3. **Grant Writing Update:** None
5. **Office Coordinator's Report:** None
6. **President's Report:**
  - a. Introduction of new Office Coordinator
  - b. Mike Schojan Resignation from the Board
  - c. Board Size from 13 to 11? Discussion
  - d. Jim Lyon's request for a key. Discussion
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. IT/Computer	Kathy Cooper
f. Long Range Planning	Peggy Gochenaur
g. Marketing/Public Relations	Ann Marie Ambor
h. Membership	Caroline MacMillan
i. Museum	Judi Stewart
j. Nominating	Pam Nakoski (2 <sup>nd</sup> Vice President)
k. Operations: Building and Grounds	Scott Kimball
l. Personnel	Peggy Gochenaur
m. 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  
**August New Event:** Peggy Gochenaur  
**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:** Burying Ground selections: Judi Stewart
10. **Adjournment:**

**Peggy Gochenaur/President**