

Historical Society of the Town of East Bloomfield
 aka EAST BLOOMFIELD HISTORICAL SOCIETY (EBHS)
Board of Directors Meeting –February 3, 2020

PRESENT: Anne Marie Ambor, Kay Bennett, Kathy Cooper, Peg Gochenaur, Barb Henderson, Bob Howard, Scott Kimball, Shari Marianacci, Pam Nakoski, Judi Stewart, Dawn Wayne.

OTHER:

ABSENT: Caroline MacMillen, Mike Schojan.

Meeting called to order at 4:31 p.m.

Topic	Discussion	Action
I. <u>Minutes</u> of January 6, 2020 Meeting	A motion to approve minutes by Barb Henderson. Seconded by Judi Stewart.	Unanimous to accept minutes as reported.
II. <u>Treasurer/Financial</u> Kathy Cooper	Reviewed 1/31/2020 Income and Expense/Budget Comparison <ul style="list-style-type: none"> ○ Increased Christmas Auction from \$4,200 to \$4,800 ○ Increased Chicken -n- Beer from \$6,000 to \$6,600 ○ Increased Display/Exhibits from \$625 to \$1,325 ○ Increased Building Maintenance \$600 to \$1,100 <ul style="list-style-type: none"> ● Moved Restricted Town of EB funds to Window Donations ● Checks were ordered (\$42.30) ● Need clarification on what account the Window Funds were deposited into ● N-990 Federal Form was filed ● 1099-MISC was mailed to Leif HerrGesell ● 1099-Misc and 1097 filed with IRS ● Still need to file the state CHAR500 A motion was made by Kay Bennett to approve 1/31/2020 Income and Expense Report/Budget comparison. Seconded by Scott Kimball.	Unanimous to accept financial report.

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<p>III. Committee Reports</p> <ul style="list-style-type: none"> Membership Caroline MacMillen 	<p>Continuing to send e-mail reminders when memberships are due, postal mail if an e-mail is not provided.</p>	
<ul style="list-style-type: none"> Building and Grounds Scott Kimball 	<p>Scott needs to know exactly where the memorial rock is to be placed in the Old Burying Grounds.</p> <p>Lights on the North side of EBHS sign needs to be replaced.</p>	
<ul style="list-style-type: none"> Museum/ Collection Committee Judi Stewart 	<p>Coming to America</p>	
<ul style="list-style-type: none"> Education 	<p>Bob Howard reported that a meeting is set for February 24, 2020 with the District Group.</p>	
<ul style="list-style-type: none"> Newsletter Jim Lyon, Editor 	<p>March-April 2020 News Items due 4th Monday of March. March 23, 2020.</p> <p>May 2020 News items due last Monday of April. April 27 ,2020.</p> <p>June 2020 News items due last Tuesday of May. May 26, 2020.</p> <p>July/August 2020 News items due last Monday of July. July 27, 2020.</p> <p>PLEASE NOTE: July and August are combined. Anything important, put in June!</p>	
<ul style="list-style-type: none"> Nominations Pam Nakoski 		

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<ul style="list-style-type: none"> • Programs Judy Fulmer 	Thursday, April 16, 2020 at 7pm Queen of the Breman	
<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 	An Audit of 2019 will be completed as soon as possible.	
<ul style="list-style-type: none"> • Pioneer Cemetery Judi Stewart Paul Hudson 	The committee decided on the metal fencing for the cemetery.	
<ul style="list-style-type: none"> • Events Reports 	<p><u>May</u> Memorial Day Bake Sale Kay Bennett Lawn Sale Pam Nakoski (Date and time to be determined, may go with community rummage sale in May) <u>July 19, 2020</u> Chicken BBQ Anne Marie Ambor/Steele Family Pie Sale Barb Henderson <u>September</u> Chicken and Beer Peggy Gochenaur</p>	

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	<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><u>IV. Presidents Report</u></p>	<p>Received a letter of Resignation from the Board of Director’s from Mike Schojan.</p> <p>Following a discussion, Pam Nakoski made a motion to hire Dawn Wayne as East Bloomfield Historical Society’s Office Coordinator. Seconded by Bob Howard.</p> <p>With Mike’s resignation from the board and with Dawn accepting the position of office coordinator, following a discussion, Judi Stewart made a motion to have East Bloomfield Historical Society’s Board of Directors serve with eleven trustees. Seconded by Bob Howard.</p> <p>With Dawn’s resignation, Judi Stewart made a motion to elect Barb Henderson as First Vice President . Seconded by Shari Marianacci.</p> <p>After an individual requested to be a key holder, discussion continued and was determined to stay with previous voted on key holders that includes one to be signed out: Peg Gochenaur (President) Scott Kimball (Building&Grounds) Kathy Cooper (Treasurer) Judi Stewart (Town Historian)</p>	<p>Unanimous to have Dawn Wayne as EBHS office coordinator.</p> <p>Unanimous to have eleven trustees on the Board of Directors of EBHS.</p> <p>Unanimous to elect Barb Henderson as First Vice President.</p>

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	<p>Sandy MacMillen (IT) Dawn Wayne (Office Coordinator) One to be kept at Town Hall to be signed out by fundraiser/event chairs/volunteers, as needed.</p> <p>Continued to discuss fundraising ideas. Adding new events and/or adding to existing ones.</p>	
<p>V. <u>Other</u></p>	<p>Following a discussion on if we wanted to pay \$250.00 plus travel expenses to have a specific speaker, Judi Stewart and Scott Kimball pledged to each donate \$125.00 to pay the speaker's fee. Pam Nakoski made a motion to pay the travel expenses up to \$50.00, seconded by Bob Howard.</p>	<p>Unanimous to pay up to \$50.00 for speaker's travel expenses.</p>
<p>VI. Next Meeting</p>	<p>Next meeting will be Monday, March 2, 2020 at 4:30pm.</p>	
<p>VII. Adjournment</p>	<p>Motion to adjourn by Judi Stewart, seconded by Kay Bennett. Unanimous to adjourn. Adjournment at 5:50.</p>	<p>Submitted by:Shari Marianacci.</p>