

East Bloomfield Historical Society
8 South Avenue, East Bloomfield, New York
March 2, 2020 at 4:30PM
BOARD MEETING AGENDA

Call to Order
Public and Comments Welcome

1. **Approval of minutes for regular meeting of February 3, 2020**
2. **Approval of February Financial Reports**
3. **Grant Writing Update:** Judi Stewart
5. **Office Coordinator's Report:** Dawn Wayne
6. **President's Report:**
 - a. Eunice Newton Foote update.
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 nd 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:**
10. **Adjournment:**

Peggy Gochenaur/President