

Historical Society of the Town of East Bloomfield
 aka EAST BLOOMFIELD HISTORICAL SOCIETY (EBHS)
Board of Directors Meeting –March 2, 2020

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

OTHER:

ABSENT: Kathy Cooper, Scott Kimball, Caroline MacMillen.

Meeting called to order at 4:32 p.m.

Topic	Discussion	Action
I. <u>Minutes</u> of February 3, 2020 Meeting	A motion to approve minutes by Judi Stewart. Seconded by Barb Henderson.	Unanimous to accept minutes as reported.
II. <u>Treasurer/Financial</u> Kathy Cooper	<p>Kathy Cooper submitted February 2020 Income and Expense/Budget comparison.</p> <p>Kathy reported that she reduced the \$5,486.57 under Window Donations from the Savings Account 6916 as these restricted funds are included in the General Savings Account. She will file with the State for the Museum. Reported that all other items are current and up to date.</p> <p>A motion was made by Pam Nakoski to approve the 2/29/2020 Income and Expense/Budget Comparison. Seconded by Anne Marie Ambor.</p>	Unanimous to accept financial report.
III. <u>Committee Reports</u> • Membership Caroline MacMillen	<p>Continuing to send e-mail reminders when memberships are due, postal mail if an e-mail is not provided.</p> <p>Deleted old unpaid memberships dating back to 2017.</p>	

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<ul style="list-style-type: none"> • Building and Grounds Scott Kimball 	<p>Bathrooms are getting a much-needed update.</p> <p>Mark Mueller to inspect structure, mainly second floor and the stage area.</p> <p>Lots of cleaning!</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 on February 24, 2020 met with the Bloomfield Central District Group. Points of discussion</p> <ul style="list-style-type: none"> • Building Principals will be primary contact • IB CAS students and sports teams are available to help with Academy and Old Burying Grounds <p>EBHS needs to</p> <ul style="list-style-type: none"> • Check with Ontario County History Days participation opportunities for 11th grade • Check into available projects for 5th grade “Bloomfield Cares Club” participation • Continue with developing local historical plays for student public presentation (Need EBHS Contact person) • Develop on site program for students about Burying Grounds project and current cemetery • Update status on Eunice Newton 	

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<ul style="list-style-type: none"> • Newsletter Jim Lyon, Editor 	<p>March-April 2020 News Items due 4th Monday of March. March 23, 2020. May 2020 News items due last Monday of April. April 27 ,2020. June 2020 News items due last Tuesday of May. May 26, 2020. July/August 2020 News items due last Monday of July. July 27, 2020. PLEASE NOTE: July and August are combined. Anything important, put in June!</p>	
<ul style="list-style-type: none"> • Nominations Pam Nakoski 		
<ul style="list-style-type: none"> • Programs Judy Fulmer 	<p>Thursday, April 16, 2020 at 7pm Queen of the Breman Marliese Adams DiFante Thursday, May 21, 2020 at 7pm American Barn Quilt Movement Leah Friends Thursday, June 18, 2020 at 7pm The Hidden Story of D-Day Jack Kowiak Thursday, September 17, 2020 at 7pm Up-Up and Away Preston Pierce Thursday, October 15, 2020 at 7pm Rethinking Thanksgiving Perry Ground Monday, November 9, 2020 Remembering the 400th Anniversary of the Landing of the Mayflower</p>	
<ul style="list-style-type: none"> • Sales 		
<ul style="list-style-type: none"> • Long Range Planning Peg Gochenaur 		

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<ul style="list-style-type: none"> IT Sandy MacMillen 	Matt Steele is working on updating EBHS Facebook Page. (Look for Out and About with Bella!)	
<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 		
<ul style="list-style-type: none"> Events Reports 	<p>April 22, 2020 Spaghetti Dinner celebrating Earth Day 5:30-7:30</p> <p>May 16, 2020 Garden Club Plant Sale 9:00-4:00</p> <p>May 25, 2020 Memorial Day Bake Sale Kay Bennett</p> <p>July 12, 2020 Chicken BBQ Anne Marie Ambor/Steele Family Pie Sale Barb Henderson</p> <p>July 18, 2020-Tentative Yard Sale Pam Nakoski</p> <p>July 23, 2020-Tentative Red Hat Tea Dawn Wayne/Marty Mahady</p>	

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	<p><u>August 1, 2020</u> Vintage Car Parade and Show</p> <p><u>September 26, 2020</u> Chicken and Beer at The Other Half Peggy Gochenaur</p> <p>October</p> <p>November 11, 2020 Free Coffee Hour for all Veterans on Veteran's Day</p> <p>November 19, 2020 Annual Meeting and Dinner Dawn Wayne Presentation of Lena Steele Award</p> <p><u>December 5, 2020</u> Christmas Auction Dawn Wayne</p> <p>December 17, 2020 Garden Club Christmas Party 11am</p>	
IV. <u>Presidents Report</u>		
V. <u>Other</u>	<p>Grant Writing Update: Applying to DAR (Application due in April) Applying for signage for Historical Locations within Bloomfield. Up to five locations.</p>	
VI. Next Meeting	TBD	
VII. Adjournment	<p>Motion to adjourn by Bob Howard, seconded by Pam Nakoski. Unanimous to adjourn. Adjournment at 5:33.</p>	Submitted by:Shari Marianacci.