

Historical Society of the Town of East Bloomfield  
 aka EAST BLOOMFIELD HISTORICAL SOCIETY (EBHS)  
Board of Directors Meeting –June 1, 2020

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

**OTHER:**

**ABSENT:** Scott Kimball

Meeting called to order at 4:33 p.m.

Topic	Discussion	Action
<b>I. <u>Minutes</u></b> of March 2, 2020 Meeting	A motion to approve minutes by Barb Henderson. Seconded by Judi Stewart.	Unanimous to accept minutes as reported.
<b>II. <u>Treasurer/Financial</u></b> Kathy Cooper	Kathy Cooper submitted April and May 2020 Income and Expense/Budget comparisons.  Kathy reported for April: <ul style="list-style-type: none"> <li>• Income \$115.00</li> <li>• All funds for the Old Burying Ground were depleted with the purchase of the fence and historical markers</li> <li>• CD's expired. Funds of \$10,011.84 was moved to general savings account but is restricted for Windows Project</li> <li>• Received \$2,000.00 from Masons for Window Project</li> </ul> May <ul style="list-style-type: none"> <li>• Received \$1,000.00 from CNB for Chicken and Beer</li> </ul> A motion was made by Pam Nakoski to approve April and May's 2020 Income and Expense/Budget Comparisons. Seconded by Judi Stewart.	Unanimous to accept financial reports.

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<p><b>III. Committee Reports</b></p> <ul style="list-style-type: none"> <li>• <b>Membership</b> Caroline MacMillen</li> </ul>	<p>Caroline will be retiring from the membership committee at the end of the year. Dawn will inquire on replacement(s).</p> <p>Thank you ,Caroline, for your service.</p>	
<ul style="list-style-type: none"> <li>• <b>Building and Grounds</b> Scott Kimball</li> </ul>	<p>Bathrooms updated.          Kitchen reorganized and serviceable.          Curtains upstairs.          Lots of Cleaning!</p>	
<ul style="list-style-type: none"> <li>• <b>Grants</b></li> </ul>	<p>Judi/Dawn gave an update on Grant Writing:          Work in Progress on</p> <ul style="list-style-type: none"> <li>• John Adams first settled</li> <li>• Holloway House</li> </ul> <p>Museum Association of New York (MANY)</p> <ul style="list-style-type: none"> <li>○ Turned down in first round, there is a second round</li> </ul> <p>Daughter of the American Revolution (DAR)</p> <ul style="list-style-type: none"> <li>○ We were one of 83 that moved on to next round of submitted grant requested</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Museum/ Collection Committee</b> Judi Stewart</li> </ul>	<p>Continuing inventorying and cleaning.</p>	
<ul style="list-style-type: none"> <li>• <b>Education</b></li> </ul>		

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<ul style="list-style-type: none"> <li><b>Newsletter</b> Jim Lyon, Editor</li> </ul>	<p><b>July/August 2020</b> News items <b>due</b> last Monday of July. <b>July 27, 2020.</b></p>	
<ul style="list-style-type: none"> <li><b>Nominations</b> Pam Nakoski</li> </ul>		
<ul style="list-style-type: none"> <li><b>Programs</b> Judy Fulmer</li> </ul>	<p><b>TBD...</b></p> <p>Thursday, September 17, 2020 at 7pm Up-Up and Away Preston Pierce</p> <p>Thursday, October 15, 2020 at 7pm Rethinking Thanksgiving Perry Ground</p> <p>Monday, November 9, 2020 Remembering the 400<sup>th</sup> Anniversary of the Landing of the Mayflower</p>	
<ul style="list-style-type: none"> <li><b>Sales</b></li> </ul>		
<ul style="list-style-type: none"> <li><b>Long Range Planning</b> Peg Gochenaur</li> </ul>		
<ul style="list-style-type: none"> <li><b>IT</b> Sandy MacMillen</li> </ul>	<p>Sandy submitted a May 2020 IT report. Issues:</p> <ul style="list-style-type: none"> <li>• Domain Server needs to be finalized</li> <li>• Computer Training for all users</li> <li>• IT needs feedback on issues for prompt resolutions</li> <li>• Is external IT support required</li> </ul>	
<ul style="list-style-type: none"> <li><b>Audit</b> Pam Nakoski</li> </ul>		

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<ul style="list-style-type: none"> <li><b>Pioneer Cemetery</b> Judi Stewart Paul Hudson</li> </ul>	<p>The cemetery is a work in progress. Many thanks to all that have assisted. Judi Stewart, Paul and Patty Hudson, Floyd Rayburn, Mark Falsone, Bob Howard, Extreme Tree and Landscape and Scott Kimball.</p> <p>Surly there is many more that assisted, we will be forever grateful to all that contributed.</p>	
<ul style="list-style-type: none"> <li><b>Events Reports</b></li> </ul>	<p><b>July 12, 2020</b>        Chicken BBQ                      Anne Marie Ambor/Steele Family        Pie Sale                                      Barb Henderson</p> <p><b>Each event will be determined as to rules and regulations that are established by law and if we can handle within said regulations and timetables.</b></p> <p><b><u>August 1, 2020</u></b>        Vintage Car Parade and Show</p> <p><b><u>September 26, 2020</u></b>        Chicken and Beer at The Other Half                      Peggy Gochenaur</p> <p><b>October</b>  <b>November 11, 2020</b>        Free Coffee Hour for all Veterans on Veteran’s Day</p> <p><b>November 19, 2020</b>        Annual Meeting and Dinner                                      Dawn Wayne        Presentation of Lena Steele Award</p> <p><b><u>December 5, 2020</u></b>        Christmas Auction                                      Dawn Wayne</p> <p><b>December 17, 2020</b>        Garden Club Christmas Party 11am</p>	

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<b>IV. <u>Presidents Report</u></b>	Peggy shared her letter in nominating Judi Stewart for 2020 Ontario County Senior Award. Judi was recognized for her work with East Bloomfield Historical Society and the Pioneer Cemetery Project. A luncheon in honor of could not take place because of Covid-19. We recognize, celebrate, and thank Judi.	
<b>V. <u>Other</u></b>	Letters written in 1942-1946 to Lena Steele were found in a vault in the Town Hall. Invaluable find of WWII correspondences.	
<b>VI. <u>Next Meeting</u></b>	Monday, <b>July 6, 2020 at 4:30pm.</b>	
<b>VII. <u>Adjournment</u></b>	Motion to adjourn by Bob Howard, seconded by Judi Stewart. Unanimous to adjourn. Adjournment at 5:27.	Submitted by:Shari Marianacci.