

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

PRESENT: Kay Bennett, Kathy Cooper, Peg Gochenaur, Barb Henderson, Bob Howard, Caroline MacMillen, Shari Marianacci, Judi Stewart.

OTHER: Dawn Wayne

ABSENT: Anne Marie Ambor, Scott Kimball, Pam Nakoski

Meeting called to order at 4:30 p.m.

Topic	Discussion	Action
I. <u>Minutes</u> of July 6, 2020 Meeting	A motion to approve minutes by Judi Stewart. Seconded by Bob Howard.	Unanimous to accept minutes as reported.
II. <u>Treasurer/Financial</u> Kathy Cooper	<p>Kathy Cooper submitted July 2020 Income and Expense/Budget comparisons.</p> <p>Kathy reported for July:</p> <ul style="list-style-type: none"> • Income from Memberships \$980.00 • Income from Memorials \$600.00 <p>Did not have expenses for the Chicken BBQ(7/12/2020).</p> <p>A motion was made by Barb Henderson to approve July’s 2020 Income and Expense/Budget Comparisons. Seconded by Bob Howard.</p>	Unanimous to accept financial reports.
III. <u>Committee Reports</u> • Membership Dianne Crowley	Membership has been turned over to Dianne Crowley.	

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<ul style="list-style-type: none"> Building and Grounds Scott Kimball 	<p>Dawn Wayne reported that we would continue being open by appointment only.</p> <p>Trees are being treated to be rid of gypsy moths. May need to be retreated in the Spring.</p>	
<ul style="list-style-type: none"> Grants 	<p>We won a grant! Museum Association of New York (MANY) has teamed up with Pomeroy Funds for New York State History to competitively award fifty cents on the dollar matching grant. Application was approved for a new fund-raiser “Pitch & Putt for Pints & Pies”. The goal is to raise \$2,000. for maximum grant of \$1,000. Contact EBHS to volunteer: Event held at Centerpointe Golf Course: August 29&30, September 5&6, 12&13, and 19&20. (Grant Monies need to be used for supplies and sanitizing material and additional hours for necessary disinfecting of museum and purchase of other materials needed to follow Covid-20 reopening plans.)</p>	
<ul style="list-style-type: none"> Museum/ Collection Committee Judi Stewart 	<p>Caroline MacMillen has rejoined Accessioning.</p>	
<ul style="list-style-type: none"> Education 	<p>Have had contact. With all the unknowns with reopening schools, education will need to be paused for now.</p>	
<ul style="list-style-type: none"> Newsletter Jim Lyon, Editor 	<p>September/October 2020 News items due last Monday of September. *September 28, 2020. November 2020 News items due last Monday of October. October 26, 2020. *No Newsletter in December</p>	<p>*Is an earlier date of submitted news items needed?</p>

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<ul style="list-style-type: none"> • Nominations Pam Nakoski 		
<ul style="list-style-type: none"> • Programs Judy Fulmer 	<p>Dawn Wayne reported that she has been in contact with Preston Pierce and Perry Ground to inquire if they are willing to still do October and November programs but at Veteran’s Park, as it is a bigger space. With full support of the board, Dawn will continue with scheduling programs/events as needed with limitations because of COVID-19.</p> <p style="text-align: center;">To be held at Veteran’s Park</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 style="text-align: center;">TBD</p> <p>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 		
<ul style="list-style-type: none"> • IT 	<p>Continuing update of computers. *Thank you, Kathy Cooper for all the time and effort donated to updating computers</p>	

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<ul style="list-style-type: none"> Audit Pam Nakoski 	<p>Audit will be completed by October 1, 2020.</p>	
<ul style="list-style-type: none"> Pioneer Cemetery Judi Stewart Paul Hudson 	<p>Installing the fence is ongoing. Volunteers NEEDED!</p>	
<ul style="list-style-type: none"> Events Reports 	<p>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.</p> <p>Saturday & Sunday: 8/29&30, 9/5&6, 9/12&13, and 9/19&20 Pitch & Putt for Pints & Pies Fundraiser @ Centerpointe Golf Course 10am-2pm</p> <p>September 26, 2020 Chicken and Beer at The Other Half Peggy Gochenaur</p> <p>October 3, 2020 Lawn Sale Pam Nakoski</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>December 5, 2020 Christmas Auction Dawn Wayne</p> <p>December 17, 2020 Garden Club Christmas Party 11am</p> <p>August 7, 2021 New Date! Vintage Car Parade and Show</p>	

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IV. <u>Presidents Report</u>	The new and improved WEB site will be live very soon. The WEB site is always a working document. *Thank you, Judi Stewart and Matt Steele.	
V. <u>Other</u>	Following discussion, Judi Stewart made a motion to purchase two 10x10 pop up tents, not to exceed \$300.00. Seconded by Bob Howard.	Unanimous to purchase two pop up tents.
VI. <u>Next Meeting</u>	Tuesday, September 8, 2020 at 4:30pm.	
VII. <u>Adjournment</u>	Motion to adjourn by Judi Stewart, seconded by Bob Howard. Unanimous to adjourn. Adjournment at 5:17.	Submitted by: Shari Marianacci.