

Historical Society of the Town of East Bloomfield  
 aka EAST BLOOMFIELD HISTORICAL SOCIETY (EBHS)  
Board of Directors Meeting –September 8, 2020

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

**OTHER:** Dawn Wayne

**ABSENT:** Scott Kimball

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

Topic	Discussion	Action
<b>I. <u>Minutes</u></b> of August 3, 2020 Meeting	A motion to approve minutes by Pam Nakoski. Seconded by Judi Stewart.	Unanimous to accept minutes as reported.
<b>II. <u>Treasurer/Financial</u></b> Kathy Cooper	<p>Kathy Cooper submitted 8/31/2020 Income and Expense/Budget comparisons.</p> <p>Kathy reported for August:</p> <ul style="list-style-type: none"> <li>• Meeting with Ed Conklin on Financial Investments</li> <li>• \$2200. Income from donations for printing of Steele Book</li> <li>• \$1140. Income Grant for Historical Marker</li> <li>• CD Matured on August 15, 2020. Renewed CD for nine months at .52%. Will mature in May 2021.</li> </ul> <p>A motion was made by Judi Stewart to approve 8/31/ 2020 Income and Expense/Budget Comparisons. Seconded by Caroline MacMillen.</p>	Unanimous to accept financial reports.
<b>III. <u>Committee Reports</u></b> • <b>Membership</b> Dianne Crowley	Two New Memberships Eleven Renewals Two Patrons	

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<ul style="list-style-type: none"> <li>• <b>Building and Grounds</b> Scott Kimball</li> </ul>	<p>Marianacci Builders, LLC will be starting on the 2020 Window Project. Painting and repair existing window sash on South elevation. Repair existing window sash and painting first floor only. Provide and install new storm windows for the same.</p>	
<ul style="list-style-type: none"> <li>• <b>Grants</b></li> </ul>	<p>Received Grant for Historical Marker (\$1140.). Adam's Family sign located by Creekside, County Road #30.</p> <p>Have moved up for consideration to receive grant for signage for The Holloway House.</p>	
<ul style="list-style-type: none"> <li>• <b>Museum/ Collection Committee</b> Judi Stewart</li> </ul>		
<ul style="list-style-type: none"> <li>• <b>Education</b></li> </ul>	<p>Meeting planned for late September 2020.</p>	
<ul style="list-style-type: none"> <li>• <b>Newsletter</b> Jim Lyon, Editor</li> </ul>	<p><b>September/October 2020</b>          News items <b>due</b> last Monday of September. <b>*September 28, 2020.</b></p> <p><b>November 2020</b>          News items <b>due</b> last Monday of October. <b>October 26, 2020.</b></p> <p>*No Newsletter in December</p>	
<ul style="list-style-type: none"> <li>• <b>Nominations</b> Pam Nakoski</li> </ul>	<p>Had informal discussion on current board members and intent on continuing, especially members with terms ending December 31, 2020.</p> <p>Further discussion is needed.</p>	

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<ul style="list-style-type: none"> <li>• <b>Programs</b> Judy Fulmer</li> </ul>	<p style="text-align: center;"><b>To be held at Veteran's Park</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 style="text-align: center;"><b>TBD</b></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>	<p>A long-range plan will be forthcoming.</p>	
<ul style="list-style-type: none"> <li>• <b>IT</b></li> </ul>	<p>Kathy Cooper reported</p> <ul style="list-style-type: none"> <li>• PC's were cleaned and updated</li> <li>• New PC and switch still needs to be installed, making an installation date</li> <li>• Sent information to Empire Services for the internet/phone connection. Waiting on contract</li> </ul>	
<ul style="list-style-type: none"> <li>• <b>Audit</b> Pam Nakoski</li> </ul>	<p>Audit will be completed in October 2020.</p>	
<ul style="list-style-type: none"> <li>• <b>Pioneer Cemetery</b> Judi Stewart Paul Hudson</li> </ul>	<p>Installation of fence is ongoing.  <b>Volunteers NEEDED!</b></p>	

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<ul style="list-style-type: none"> <li><b>Events Reports</b></li> </ul>	<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>Saturday &amp; Sunday: 9/12&amp;13, and 9/19&amp;20</b>        Pitch &amp; Putt for Pints &amp; Pies Fundraiser @ Centerpointe Golf Course 10am-2pm</p> <p><b>September 26, 2020</b>        Chicken and Beer at The Other Half Peggy Gochenaur</p> <p><b>October 3, 2020</b>        Lawn Sale Pam Nakoski</p> <p><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>December 5, 2020</b>        Christmas Auction Dawn Wayne</p> <p><b>December 17, 2020</b>        Garden Club Christmas Party 11am</p> <p><b>August 7, 2021 New Date!</b>        Vintage Car Parade and Show</p>	
<p><b>IV. <u>Presidents Report</u></b></p>	<p>Discussed holding an Euchre Gathering/Fundraiser.</p>	
<p><b>V. <u>Other</u></b></p>	<p>Discussed options for Annual Meeting/Dinner.        *As stated in By-Laws, Section I – Annual Meeting        The annual meeting of the Society shall be held as near as the third Thursday of November at such place and hour, in the area served by the Society, as the President shall designate.</p>	

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	<p>Discussed December Christmas Auction.</p> <p>Again, we must follow all Covid-19 rules and regulations that have been established by law.</p>	
<b>VI. Next Meeting</b>	Monday, <b>October 5, 2020 at 4:30pm.</b>	
<b>VII. Adjournment</b>	<p>Motion to adjourn by Bob Howard, seconded by Judi Stewart.          Unanimous to adjourn. Adjournment at 5:30.</p>	Submitted by:Shari Marianacci