

The meeting began with the pledge to the flag. Barbara made the motion to approve the minutes of the last meeting Bev seconded. The treasure's report was for both February and March with an ending balance of \$6694.02.

OLD BUSINESS

- a. Aaron will contact NCPR again about advertising. He has not contacted Oak yet. Advertising at the Indian Lake Theater is free to non-profits.
- b. Aaron enjoyed the meeting of the Long Lake Historical Society on March 25th.

NEW BUSINESS

- a. The calendar information has been sent in.
- b. May 11th will be a cleaning day at the museum. The town will pay for a sign for the museum and would like it open on weekends in July and August. Hours will be 10 to 2. Aaron to draw up schedule.
- c. Mr. VanBuiten has not been contacted about a tour.

New date for the Indian Lake visit is Sept. 19th at 2pm.
 Fish Mt. Cemetery Tour Oct. 16th.
 Aaron will contact John Rajca about Piseco tour in Aug.
 Apple Fest September 28th.
 Letson Farm tour will be July 15th.

- d. Aaron is planning a covered wagon float for the parade in July
- e. Kanen has sent letters to members and made cards and thank you notes.
- f. Open house at the museum will be July 13th.

Letty stated that we need a clear understanding of our by-laws and mission statement. We also need to be more careful with our money. Expenditures should be discussed with the membership and approved. Also Aaron's signature should be on the bank account.

Letty made the motion to adjourn, Karen seconded

Members-Present

Becky Spears
 Bill Weaver
 Bev Hoffman

Barbara Schoonmaker
 Letty Rudes
 Aaron Weaver
 Kara McComb

Respectfully submitted,

Jean Tracy