

## Historical Society of Lake Pleasant and Speculator

### Meeting Minutes March 21, 2017

Present: Shorty Hoffman, Beverly Hoffman, Aaron Weaver, Joan Tracy, Barbara Schoonmaker, Sandy LaVarnway, Letty Rudes

Following the Pledge of Allegiance, the meeting was called to order at 7pm by President Shorty Hoffman.

The minutes of the February 21, 2017 were read by Letty Rudes, accepted by Beverly Hoffman and seconded by Barbara Schoonmaker.

Treasurer's Report: See attached.

#### Old Business:

- Historical Markers: Members present made their choices and referred them to Arron. Will be reviewed along with any received via e-mail from other members.
- Heritage Day: Elisa Darling did not attend for thoughts on this celebration: Suggestions were made by attendees such as Celebrating contributions made to community by local women similar to Cemetary walk. Barbara has film pertaining to Ethan Hall a local. More ideas will be addressed at the April meeting. It honors 100 years of "Women's Rights Movement."
- Rt. 66: June 1<sup>st</sup> looks like an acceptable day for cleaning. Plans to open to public on June 22. Letty authorized to purchase additional gates with monies donated to the Historical Society by the Friends of the Library. Total

donated \$350.00. Motion to spend the money for the gates was made by Beverly seconded by Barbara.

- Museum: Scheduled to open Saturday May 28. Looking for member to set up volunteer schedule in the event that Peggy LaFontaine will not be doing it this year.
- Open House: No decision made.
- Farmer's Market: Decision made to continue participation. In the absence of Anne Weaver, Letty will fill out necessary papers for continuing.
- LP School Awards: Will be taken care of by the Treasurer.

**New Business:**

- Membership report was addressed as presented by Karen.
- Memorandum of Understanding and Format for Loans to Museum were presented for review. Will be discussed at April meeting.
- Motion to purchase Visa Card in the amount of \$100.00 for William Weaver to help defray expenses for travel was made by Beverly and seconded by Sandy.

Motion to Adjourn at 7:45pm by Sandy; seconded by Arron:approved.

Next scheduled meeting is April 18, at 7:00pm at Library.

Respectfully submitted:

Letty Rudes, Acting secretary