

1. The meeting began with the pledge to the flag.
2. Members read over the minutes of the last meeting. Peggy questioned a final approval vote to paint the museum at this meeting as she understood we did that last meeting. It was explained that we agreed to have an estimate and then vote at this meeting.

Sally Cross made the motion to accept the minutes, Bev Hoffman seconded.

3. The treasurer reported a balance of \$7015.74 at end of July.

#### OLD BUSINESS:

- a. The committee on museum up keep does not have a petition ready yet to present to the Town. Peggy has met with Neil McGovern and found him excited about painting. She has donated an answering machine for the museum.
- b. The display background has not been ordered yet. Letty made the motion to buy a new historian's chair not to cost over \$200. Sandy seconded. Letty will find chair.
- c. 59 attended the French Louie & his Biographer. Some were disappointed it wasn't more about French Louie. 12 people did the historical walk and enjoyed it. 53 people attended the native American program and found it very interesting. Peggy suggested that next year we serve food. Barbara thought a program of Indians of this area would be of interest. 20 people enjoyed the tour of the Piseco Museum, Tannery and the Julia Preston Historical sign. While looking at the sign, her grand daughter came along and told some stories.

#### NEW BUSINESS:

1. Peggy stated that the estimate to paint the museum white is \$460. Items on loan will be returned to owners. displays will be taken down and everything moved to he center of the room. The vote to go ahead with the painting was unanimous. Painting to start April 1st.

Letty will look on line for lacy, light filtering, one panel/curtains for eight windows that will protect photographs from the sun.

2. Activities;

a.No contact with Mr. VanBuiten.