

The meeting began with the pledge to the flag. Members read over the minutes of the last meeting. Bill made the motion to accept the minutes as corrected. Bev seconded.

The treasurer reported an ending balance of \$7170.74.

OLD BUSINESS:

- a. The committee to petition the Town Board concerning the up keep of the museum has not met.
- b. Anne has not yet ordered display background. We have several paper backgrounds from the school and an office chair from the Twigs. Peggy made the motion to donate \$50. to the Twigs and Sandy seconded.
- c. Letty is checking on curtains that are on sale.
- d. Twelve people went on the VanBuiten tour. He is willing to give us the ten buildings. The historians will work on a plan to present to both the Village and Town Boards.
- e. We made \$50. at the garage sale Next year we should plan ahead, with members taking shifts.
- f. Gary presented information on the value of having QR code on wikipedia. It could be put on the historical markers or geo-caches, etc and refer back to village or town history or other information. Gary will make one up for the website.

NEW BUSINESS:

1. Aaron will work on a plan for the location of the cabin. It won't be moved until spring, giving him time to talk to Neil and Spencer Tracy about it.
2. Anne reported that we sell most of our items at the Farmer's market.
3. Peggy reported that the painter needs a contract signed and \$100. Painting to begin April 1st, 2014. Gary made the motion concerning the contract and money, Anne seconded. The museum can not be cleaned out until after Black Friday, when boxes and totes will be needed.
4. Future Historical Events
 - a. Indian Lake Museum (Sept.19th)
 - b. Apple Fest (Sept. 28th) Everything set, music, pumpkins, games, apple products and 9 vendors.
 - c. Cemetery Tour (Oct. 26th) Anne still needs speakers.