

HISTORICAL SOCIETY OF LAKE PLEASANT & SPECULATOR MINUTES

January 21, 2014

9 members present

The meeting began with the pledge to the flag. The minutes of the last meeting were read over. Letty made the motion to approve the minutes, Karen seconded. Letty presented the treasurer's report.

Karen made the motion that the money from any event be turned over to the treasurer by the next day. Sandy seconded. Motion approved.

Jordan Mauro introduced himself as the only member of the Gilman Historical Society. He is interested in going through the state archives in Albany and Lake Pleasant to find deeds, papers, survey records, etc. He needs help with the project. Aaron suggested he meet with Bev, Anne and Bill Zullo.

The next guest was Tom Boni who showed the design for the sign for the museum. He described colors, size and how the sign would be erected

OLD BUSINESS:

- A. Capital Improvement committee has not met.
- b. A number of people turned out for the museum clean up.

NEW BUSINESS:

- A. Back drop has not been ordered.
- b. Karen made the motion to spend \$100. for "Mary's Ghost" to use for the cemetery tours. Barbara seconded.
- c. Fund Raising:
 - 1. Book: Bring ideas to the March meeting about putting together book. Karen could tell about hunting camps, Letty, sea planes, Barbara, Grace Church. Sandy will look up fireside chats at Melody.
 - 2. Hoodies: Peter Weaver to work on design.
 - 3. Post Cards: Jordan suggested the the Leader Harold for printing.
 - 4. Bill suggested cutting the pictures from our old calendars and selling them to be framed. Sandy seconded Bill's motion.
- d. Museum: