

Lake Pleasant Speculator Historical Society  
Meeting minutes September 16, 2014

Present: Aaron Weaver, Anne Weaver, William Weaver, Joan Tracy, Beverly Hoffman, Letty Rudes, Barbar Schoonmaker, Karen McComb, Anna Smith

Following the Pledge of Allegiance, the meeting was called to order at 7pm

#### Approval of minutes

- Minutes of the August 19<sup>th</sup> meeting were read by President Aaron Weaver
  - Motion to approve (Beverly); seconded (Letty); passed unanimously
- Treasurer Report (Letty)
  - Current checking account balance \$4103.06
- Old Business
  - Town Garage Sale (Anne)
    - Traffic was very slow with no sales; due to the weather, the sale was open from 8:30am to 1pm
  - Margaret Watkins's Carriage (Anne, Aaron)
    - A late 1800's horse buggy carriage was obtained from the property of Ms Watkins. The exact history of the carriage is unknown, but there is some evidence it may have been made in this area; Anne will research this
- New Business
  - Committee Reports
    - Constitution Committee (Aaron, Sandy, Karen)
      - Revisions have not been finalized; when complete, members present will get a copy to vote on
    - Farmer's Market (report written by Sally Cross presented)
      - Sally had asked people what type of items they would be interested in. The list included T-shirts (maybe with the solder logo) and hats. Sweatshirts were sold at a steady pace; calendars and post cards were popular; recommendation to sell calendars for another year
      - Hold discussion for purchase of other items
    - Scrap book (Betty)
      - No report, but previous discussion to have pictures of all events; possibly to put pictures on CD and she can organize during the winter into a scrapbook format
    - Post cards (Anne, Beverly)
      - No action; suggestion to contact Marion Bayly to see where she has her postcards made