

Lake Pleasant Speculator Historical Society
Meeting Minutes October 21, 2014

Present: Aaron Weaver, Letty Rudes, Elizabeth Gillespie, Peggy LaFontaine, Barbara Schoonmaker, Bill Weaver, Anne Weaver, Joan Tracy, Karen McComb

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

Approval of Minutes

- Minutes of the Sept. 16 meeting were distributed and previously emailed.
 - Motion to approve (Anne); seconded (Beverly). No discussion; passed unanimously
- Treasurer's Report (Letty)
 - Statements for periods ending August 31 and September 30 were reported. Copies will be filed with minutes.
 - Ending balance as of September 30, 2014 \$3790.51
 - \$80.00 reimbursement on August statement is for the amount shared with the Twigs for the port-a-johns.
 - Anne reported that the post office box fee is past due; Letty will pay the \$69 due
- Old Business
 - Report on Apple Fest (Sally Cross); reported by Aaron; on file with minutes
 - 4 bags each of 3 varieties of apples which all sold out quickly; suggest more Cortlands and Macs and eliminate Gala
 - contact local apple producer to sell along with cider; there were many requests for cider
 - painting of pumpkins; purchased 30; had to purchase 28 more from Gray's; permanent markers worked well; suggest purchasing 60 pumpkins next year; Gray's may consider donating
 - cider press too far back from other vendors
 - need for more garbage cans; need to ask Village for bags and monitor when full
 - possibly arrange for relief time for vendors
 - possible door prize; ask vendors for donation(s) to be included
 - discussion on inclusion of another venue such as an antique car show to run simultaneously with Apple Fest