

Lake Pleasant Speculator Historical Society
Meeting Minutes January 20, 2015

Present: Bill Weaver, Anne Weaver, Aaron Weaver, Sandy LaVarnway, Joan Tracy, Letty Rudes, Karen McComb, Eliza Darling

Following the Pledge of Allegiance, the meeting was called to order at 7pm by President Aaron Weaver,
Aaron welcomed new County Historian Eliza Darling

Approval of Minutes

- Minutes of the November 18, 2014 meeting were distributed, read and reviewed
 - Motion to approve (Letty); seconded (Anne) No discussion; passed unanimously

- Treasurer's Report (Letty)
 - Ending balance as of November 30, 2014 = \$4204.15
 - Yearly Audit Balance was read. Total fund balance at end of fiscal year = \$4166.15
 - Reports will be filed with minutes

- Old Business
 - The Black Friday Mini Mall event at the library made \$37

- New Business
 - Committee Reports
 - Constitution: (Aaron, Sandy, Karen)
 - Proposed changes were reviewed. Information will be posted on the website; members wanting written copies may request in writing to Aaron Weaver, PO Box 103, Speculator, NY 12164. Voting on amendments will be at the February meeting.
 - Scrap Photo Album: (Betty Hotaling)
 - Aaron has sent photos and newspaper clippings to Betty
 - Fund Raising
 - Book: (Aaron): local history and memories
 - Discussion on ideas and stories; include stories written by others and given to Anne; we have been lax in interviewing our senior citizens for stories.