

- Discussion on having buttons made with our logo; could be put into geocache and used for future fund raising; discussion on purchase of button machine; no action
- Bus Tour (Anne); planning in progress
- House Tour (Peggy LaFontaine); no report
- Hamilton County Historical Fair (Aaron); August 15
  - Little responses from local historical societies thus far; seeking demonstrators of old trades; members are encouraged to seek such and give ideas to Aaron
- 1812 Re-enactment: 2016 event:planning in progress
- Group visit to Black River Canal in Booneville (Aaron); date TBA
- Other ideas
  - This is the 100<sup>th</sup> anniversary of the death of French Louie; discussion on event which would involve unveiling of site where he died (Brooks Hotel), visit to Kunjamuk cave and tour to tombstone; date TBA
- Historical Markers
  - By vote, the following historical markers for 2015 were designated
    - Airdville, Lake Pleasant Methodist Church, 1812 Military Road (Perkins Clearing), French Louie (Brook's Hotel) and Buyce's Blacksmith site
- Membership
  - Karen will sent out postcard reminders to annual members
  - Aaron will write a letter to the editor which will include upcoming events and solicit donations for makers
  - Motion (Letty); seconded (Bill) to confer associate membership to County Historian; discussion as to whether lifetime membership for County Historian had been voted on in the past; no documentation of being in minutes presented. Motion passed unanimously
- Motion (Karen); seconded (Letty) to donate a hoodie to the Wells Ambulance Corp tricky tray event; no discussion; passed unanimously

Motion to adjourn at 8:30 (Bill); seconded (Aaron); passed unanimously

Respectfully submitted,  
Karen McComb, Secretary

The next scheduled meeting is February 17, 7pm, Lake Pleasant Library