

**Fair Haven Historical Society**  
**Monthly Board Meeting**  
**Monday, April 18, 2016**

In Attendance: Art Sabin, Lorraine Brown, Mary McNeil, Dani Roberts, Carol Crawley, Betty Barnouw, Ron Pasha, Greg Hohn, Mary Jane Spaulding, June Wilcha, and Ceil Hunt

The meeting was called to order by President Mary McNeil at 6:32PM in the conference room of the Town Office.

Ceil Hunt reviewed the minutes of the March 20<sup>th</sup> meeting. Dani moved to accept minutes and Mary Jane seconded. Motion carried.

Art gave the Treasurer's Report for April.

Merchants- 4129.82; Heritage Account is \$5445.21 and CD total is \$4505.21. One membership was received from Mary Ballard. Expenses this past month included fees for Spring Fling and Expo space. Betty moved to accept the Treasurer's Report and Greg seconded. Motion carried.

The Expo committee has been very busy. Ron is building a small working display that illustrates how hydroelectric power works. The committee has picked out several photos that they would like to print for the display. The committee asked for a budget. Ceil moved that the committee be given a budget of \$300 for the Expo exhibit. Betty seconded. Motion carried. Ron will be putting up posters about one month prior to the event and we will also have a brochure with a membership form inserted.

The Spring Fling committee also asked everyone to bring some items for the fishing basket.

Lorraine said that Applefest decorated apples have been a real draw for bees. She found some Styrofoam apples that are very realistic. Dani moved to purchase 3 dozen of the apples to use for the children's decorating contest. Carol seconded and the motion carried.

It was brought up that we need to make sure that the advertisement for the marble posts not be confused with the memorial fence posts. The posts on sale are those that were seconds and are for personal use.

Art moved to adjourn at 6:58PM and it was seconded by Mary Jane.

Next meeting is Monday, May16, 2016.

Respectfully submitted,

Ceil Hunt