

Fair Haven Historical Society
Monthly Meeting Minutes
February 16, 2015

Present: Ron Pesha, Betty Barnouw, Francis Owen, Carol Crawley, Lorraine Brown, Dani Roberts, Mary McNeil, Art Sabin, and Ceil Hunt

Mary McNeil called the meeting to order at 6:30PM in the office.

Ceil read the minutes of the December meeting. Dani moved to accept minutes as read and Betty seconded the motion. Motion carried.

Art gave the Treasurer's Report

We have the following balances:

\$2,761.29 in the Merchants account

\$4,450.47 in the CD

no report of balance in the post account as June was absent.

We received \$130 in memberships and our expenditures included \$50 for the annual meeting speaker and a total of \$462.88 in office supplies. The supplies included the cost of the new computer software.

Our Business Sponsors to date:

\$100- American Legion Post 49; Fair Haven Inn

\$55-Durfee Funeral Home; Durfee Clothing; Pizzazz Pottery; Tomasi's Tavern; Fair Haven Dodge; Slate Valley Electric

\$35- Shawn Hadwen ; G&L Storage

As of the time of this meeting, the following annual memberships were renewed:

Terri Fusco, Bob and Caren Helm, Harriet Perry Thom, Dr. Richard Ashcroft, Haven House B&B, Matthew Lyon Sanders, Ceil Hunt, Mary Jane Spaulding, Ron and Carol Crawley, Victoria Angis and Bill Rozensky, Cheryl Gosselin, Mercedes Mahaffey, Abe St. George, Miriam St. George, Art Sabin, Stan and Maureen Faryniarz, Elizabeth Comfort, and Ron Pesha.

Francis moved that we look into the cost of reprinting the History of Fair Haven. Art seconded. Motion carried. Dani will look into reordering copies of the History of Fair Haven by Adams.

The newsletter will be coming out in March. The following assignments for the newsletter include:

Mary – President's report

Dani – historical article

Ceil- info on our new office employee (Jim Cullen) including the hours the office will be open

Lorraine- sponsors (send Ceil copy of cards for any new sponsors)

School's 100th anniversary- Ceil

Ceil - Schedule for the upcoming year

Ceil- Want ad for someone to decorate the window

Note about interviews

Sponsors Update-

Lorraine updated us on sponsors. We will be putting up a poster at the office thanking our sponsors. It will be

displayed at events. We will also notify sponsors that we are more than happy to put their business cards on display in the office.

We discussed changing the date of the annual meeting due to the poor weather conditions in the winter and low turnout.

Betty agreed to be the chair for Spring Fling. Lots of board members volunteered to help her with the event.

We definitely need someone to work on the Ed Jones windows. It does take work and someone who has design skills. Ceil will mention the need in the newsletter.

Victoria contacted Mary and said that History Day will be July 19th in the park. Mary will contact Herb to make sure the park is available.

The new computer is in the office and all the software has been loaded including all our old files from the Past Perfect software. Thank you, Francis!

Our new office assistant will be starting soon. His name is Jim Cullen.

The school will be starting the planning for their 100th anniversary celebration. Ceil and Dani are willing to assist.

Elaine (Lyon descendent) called and her brother would like a copy of the report shared by Mike Stannard on the dam as well as any articles on the renaming of the post office here in Fair Haven.

Ron continues to research the use of octopus oil heaters like the one at the Fair Haven Marble Mansion. To date, he can find no information.

Ron is willing to transcribe the interviews of local citizens but needs a card reader for the tape recorder. Francis has one and will get it to Ron.

Lorraine is doing a painting and she is willing to have a print available for raffle at Applefest, if it is completed.

Our next meeting is March 16th at 6:30PM

Ceil moved to adjourn at 7:16PM and Art seconded.

Respectfully submitted,

Ceil Hunt