

Fair Haven Historical Society
Monthly Board Meeting
April 20, 2015

In Attendance: Mary McNeil, Art Sabin, Ceil Hunt, Ron Pesha, Francis Owen, June Wilcha, Betty Barnouw, and Dani Roberts

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

Ceil read the minutes from the March meeting. Betty moved to approve the minutes and Ron seconded. Motion carried.

Art gave the Treasurer's Report.

Balances in our accounts:

Merchants	\$2477.52
Interest (Heritage accounts)	\$15.27
Heritage Account	\$5423.30
CD	\$4460.34

We took in 10 memberships for a total of \$125. Expenditures were \$108 for Vermont Historical Society membership, table rent for Spring Fling, and office supplies. Ceil moved to accept the report as given and Dani seconded. Motion carried.

We found out that the reprinting of the Adams book would be more money because the original quote did not include the index. Francis moved to order 15 books at the cost of \$654. which will include the index. Dani seconded the motion. Motion carried.

Spring Fling update was given. Lorraine purchased stars for our annual Memorial Day honoring of members of the Armed Services. Barbara Durkee will bring plants for a plant sale. Board members brought in supplies for our three baskets to raffle. They can be dropped off anytime prior to May 22nd.

Victoria e-mailed a copy of a poster to be distributed looking for crafters and other historical societies to participate in our History Day. Everyone liked the poster and added the phone number and dates to give to Victoria. Mary will contact Victoria. Victoria thought that if possible, we might think about giving rides in a Model T or a Model A. Francis mentioned that he knows of one resident who has a Model A.

We discussed copy machine purchase. It is cost prohibitive at this time.

Lorraine would like us to buy a folding display holder, the cost is \$80-\$100. Ceil moved to purchase one and it was seconded by Art. Motion carried.

Lorraine left a copy of the Slatington History for us to look at during the meeting. It includes a short history of Fair Haven.

Ron, Lorraine and Ceil interviewed Darwin Dockum. They will try to interview several other folks in the near future.

Respectfully submitted,

Ceil Hunt