

Fair Haven Historical Society  
Monthly Board Meeting Minutes  
May 19, 2014

Present: Betty Barnouw, Dani Roberts, June Wilcha, Mary Jane Spaulding, Cindy Eaton, Carol Crawley, Art Sabin, Francis Owen, and Ceil Hunt

Mary called the meeting to order at 6:33PM.

Secretary's Report:

The Secretary's Report was given by Ceil Hunt. Dani moved to accept the minutes as written. Motion seconded by Francis Owen and carried.

Treasurer's Report:

The Treasurer's Report was given by Art Sabin. Our balances are as follows:

Checking Account: \$3206.93      Marble Account: \$3649.24      CD: \$4420.46

The down payment for the bus was paid. We received one business sponsorship from Hair Haven. Ceil moved to accept the Treasurer's Report. Carol Crawley seconded and the motion carried.

Old Business:

Newsletter: Articles for the newsletter need to be sent to Ceil Hunt by June 1<sup>st</sup>. Ceil will be getting the template from Victoria.

Art moved we spend \$50 to end Victoria Angis flowers. Dani seconded. Motion carried.

The broken post in the park has been replaced.

Spring Fling update

We will be selling plants and having 3 baskets in the raffle. The event takes place on Saturday, May 24<sup>th</sup>.

Expo: Dani sent in all the information for Expo. Our theme is Fair Haven Houses-Unique or Not? The Expo committee continues to plan and Francis has built a model of a cross shaped house.

Lyon Family Reunion: Betty updated the board on plans for the August 2<sup>nd</sup> event. We will be giving a tour, sponsoring a pot luck luncheon, and a tea at the Marble Mansion Inn.

Mary McNeil will be setting up the display at the Welcome Center.

New Business: Dani read a request that we have a display at the Poultney Fourth of July celebration. There was no interest from the board.

Ceil moved to adjourn at 7:15 PM. Seconded by Art and carried.

Next meeting is on June 16<sup>th</sup> at 6:30PM

Respectfully submitted,