

Fair Haven Historical Society  
Board Meeting  
Monday, September 15, 2014

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

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

The Secretary's Report was reviewed. Dani moved to accept minutes as written and Art seconded. Motion carried.

Art gave the Treasurer's Report. We spent \$270.70 for fund raising and \$500 on the shirts. Total expenditures were \$770.70. There was no income for the month. Totals in our accounts are as follows:

Checking Account: \$2096.98

CD: \$4430.37

Post Account: \$4855.37

Dani moved to approve the Treasurer's Report and Francis seconded. Motion carried.

Ceil reported that she heard from the IRS and we have our 501(c)3 again.

We are working on getting all the posts updated. Victoria has ordered most of the plaques and is waiting for verification on two posts from the sponsors. We only have a total of 3 posts left for sponsorship.

The office budget was discussed. We need an album for the pictures from the Lyon Reunion and those that were sent to us from the state of Vermont. We also need a new computer. Ceil moved to purchase a new computer for the office. Betty seconded the motion. Motion carried.

#### Committee Reports

Lorraine explained the schedule for Saturday's Applefest Apple Pie Contest and the Apple Decorating Contest. We were given containers for take-out purchases of the apple pies/desserts by Stewart's. We have three or possibly four judges for the contests.

Charter Day was discussed. The teachers we will be working with are Danielle Peppin and Kelly Anderson. Like last year, Dani, Lorraine and Ceil will visit with students and also host a visit to the office by the class.

Christmas Tour/Silent Auction was discussed. It will take place on Saturday, December 6<sup>th</sup> at the Marble Mansion. The committee will meet and get back to the board at the next meeting.

We will have the Welcome Center Display in June.

Betty read an old bit of information for verification. Dani felt it was inaccurate.

Dani and Lorraine looked at Preston family photos. They will be by to reproduce.

Meeting adjourned at 7:20PM

Respectfully submitted, Ceil Hunt