

Fair Haven Historical Society Board Meeting Minutes  
September 21, 2015

Present: Victoria Angis, Mary Jane Spaulding, Art Sabin, Mary McNeil, Lorraine Brown, Francis Owen, Ron Pesha, Betty Barnouw, Ceil Hunt, and June Wilcha

Ceil reviewed the minutes of the August meeting. Lorraine moved to accept the minutes as written. Motion was seconded by Ron and carried.

Art gave the Treasurer's Report. Memberships included Dr. James Wright, Peter Patten, and Dolores Atherholt. The Maplewood Inn also became a Marbleized Sponsor and Sleeper Books renewed their membership. Fundraising at the Applefest was \$246.75. We also sold some items like clothing and books. Donations amounted to \$72 this past month.

Totals

Merchants \$2165.33

Heritage \$5428.73

CD \$4470.34

Ceil moved to accept the written report. Betty seconded. Motion carried.

Charter Day Update

Ceil has been in contact with Skip and Mrs. Moffett at the school. Mrs. Moffett has sent questions from students in a format we have been unable to open so Ceil will contact her directly. The school would like to focus their attentions more this coming year on the 100<sup>th</sup> anniversary of the school.

Christmas Tour

Our tour and auction will be held at the Marble Mansion on December 5<sup>th</sup>. Bring goodies to the Inn at 10AM that day. The event will go from noon until 4PM. Victoria will make posters, June will send out information to press, and each of the members is asked to donate an auction item or solicit a donation. Mary Jane, June, Betty and Ron all volunteered to help.

Old Business

Discussion of the posts was held. Posts vary in size and condition. Lorraine is going to see if we can come up with a formula for pricing...so much per foot in good condition for example.

New Business

Art suggested interviewing Ethel Ranney and Ginny Wood for our oral history project. Also, there is a seminar taking place at the Slate Valley Museum on oral histories. Ceil and Lorraine are interested in attending this free seminar.

Ceil moved to adjourn and Betty seconded. Motion carried.

Respectfully submitted,

Ceil Hunt