

Fair Haven Historical Society
Monthly Board Meeting
Monday, October 19, 2015

Present: Carol Crawley, Victoria Angis, Ron Pesha, Mary McNeil, Dani Roberts, Ceil Hunt, Betty Barnouw, June Wilcha, Mary Jane Spaulding and Lorraine Brown.

The meeting was called to order at 6:30PM in the office.

Ceil reviewed the minutes of the September meeting. Ron moved to accept as written. Motion seconded by Victoria and carried.

Art gave the Treasurer's report.

Merchants Account: \$ 2512.85 Heritage Marble Account: \$5434.22 CD: \$4480.47

Art mentioned a correction for last month's report. There was a \$30 expense deducted for the cost of the tables for Applefest. We had office sales plus the \$300 donation for the painting. Ceil moved to accept the report as given. Motion was seconded by Dani and carried.

Membership and Sponsorship for 2016 was discussed. Lorraine will chair the committee. The help she needs is sending out letters to new businesses or people who might be interested in joining. Lorraine got some ideas during her visit to the Slate Valley Museum. The committee will meet on Nov. 9th at 9AM.

Ceil suggested putting the next newsletter out a little early so that we can get out information for the Marble Mansion Tour. Mary will be in Florida so Art, Ceil and others will get the newsletter ready for mailing.

VT Expo is on the power of water. We will be contacting Mike Stannard to see if he can help us with a presentation/display.

Our extra marble posts were discussed. Ceil moved to sell the posts at \$75 per post. Dani seconded. Motion carried. Lorraine will write an ad and send it to some online sites. Ceil will send ad to June for publication in papers.

Marble Mansion Tour committee will meet on November 2nd at 10AM. Mary Jane Spaulding, Carol Crawley, Mary McNeil, June Wilcha, Betty Barnouw, and Ron Pesha volunteered to help. All are invited to attend and help, especially in getting items for the auction.

Ceil will send information about Marble Mansion Tour to June to send out notices to local news magazines and newspapers.

Ceil moved to send a Happy Birthday card and one of our mugs to Dorothy French who is turning 90 this month. Motion was seconded by Betty and carried. Dorothy was a contestant in our apple pie contest. Mary Jane will fill cup with something and get the card to Dorothy.

Betty was contacted by Catherine Brooks about our Slate Walking Tours. Catherine works for the VT Historical Society and is looking for information for one of her projects. Mary will look for the folder we have and Betty has some articles from the newsletters. Betty will be the contact for the Society.

Art mentioned that the amount in the Marble Post Fund is large and we might want to consider putting it in a CD. We discussed putting it in either one or two year CD. We will research issue. Item was tabled to the November meeting.

Charles Slack contacted us about a program this weekend, Oct. 24th. Due to the lateness of the notice, we will invite Charles to talk about his book on his trip this coming March. Dani and Lorraine will be our contact people.

Ceil moved to adjourn at 7:15PM. Art seconded. The meeting was adjourned.

Our next meeting is on Monday, November 16th at 6:30 PM.

Respectfully submitted,

Ceil Hunt