

Fair Haven Historical Society
Monthly Board Meeting
November 17, 2014

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

Mary called the meeting to order at 6:32 PM in the Historical Society office. The minutes were reviewed. Ceil moved to accept the minutes which were taken by Lorraine in her absence. Francis seconded the motion. Motion carried.

Art gave the Treasurer's Report noting the different expenditures and receipts from the past month. Totals in our accounts are as follows:

Merchant's Checking \$2,656.65

Heritage Marble Post Account: \$5,412.45

CD Account: 4430.37

Sales for the month totaled \$56 and expenditures totaled \$84.83.

Fran moved to accept the Treasurer's Report. Lorraine seconded. Motion carried.

Francis reported that he purchased a new computer. The cost of the computer was \$579.00. Francis requested that we purchase another drive so that we can use it as a backup. Ceil moved to purchase the drive and Betty seconded. Motion carried. The computer has Windows 7, which has fewer issues than the newer Window 8 system. Francis will be working to get the new computer set up and transfer files before bringing it to the office. We need to check into Past Perfect software upgrades. Ceil will contact the VT Historical Society about that.

Lorraine will be making a tree for the Slate Valley Museum as part of our community support and outreach. The tree will be titled Fair Haven Memories with pictures of Fair Haven's past with strings of popcorn and cranberries. Thank you, Lorraine! We also donated two baskets. One was donated for the Fair Haven Gala supporting the Fair Haven Concerned Emergency Fund and the other to the Fair Haven Grade School Supermarket Bingo.

The silent auction items are coming in and are very nice prizes. Special thanks to all those folks who have been out visiting local vendors and donors. A list of the items will be sent to Ceil to put in the newsletter. Once Ceil receives the list she will send to June. June will then put an article in the Lakeside News and other area papers. If bringing cookies to the event, please have them at the Marble Mansion by 10AM.

Old Business:

Cindy said that Shawn Hadwen asked about his sponsorship. Lorraine said it was not paid but that his donation of the window was a major donation and we will give him a 2015 sponsorship and listing in the newsletter.

New Business:

Lorraine reviewed the new sponsorship ideas and increase in cost for the Red Sponsorship of \$5. Ceil will put in the newsletter.

Lorraine mentioned that we should put that we are a tax exempt organization in our newsletter.

Newsletter items should be sent to Ceil by Nov. 24th so that we can have them delivered prior to our Marble Mansion event.

Items for the newsletter:

Mary- President's Report

Dani- Historical article

Ceil- membership form, info about sponsorship, ad for annual meeting

Lorraine- I put in the three \$100 sponsorship folks business cards...is that okay

(Rooker, Durkee, and Dodge

June is collecting blankets for the Amish families in the area. The plainer the blankets the better.

Our next meeting is December 15th at 6:30

Lorraine and Mary Jane moved and seconded that we adjourn at 7:15. Motion carried.

Respectfully submitted,

Ceil Hunt