

Fair Haven Historical Society  
Monthly Board Meeting  
Monday, December 15, 2014

Present: Mary McNeil, Art Sabin, Ceil Hunt, Lorraine Brown, Betty Barnouw, Mary Jane Spaulding, Francis Owen, Carol Crawley, Dani Roberts, and Victoria Angis

The meeting was called to order by Mary McNeil at 6:37PM in the Historical Society office.

Ceil reviewed the minutes of the November meeting. Dani moved to accept the minutes as printed. Motion seconded by Mary Jane. Motion carried.

Art gave the Treasurer's Report. We have started to receive 2015 membership fees. We did very well on the Mansion Tours, making a total of \$235 in tours and \$400 on the Silent Auction. Current balances:

Merchants	\$3214.78
Heritage Marble Post	\$5412.45
CD Account	\$4,430.37

Ceil moved to accept the report as written. Lorraine seconded. Motion carried.

We will be having a change in our Board of Directors. Cindy Eaton and Mary Jane Spaulding will be leaving the board as their terms are up. We will miss them and thank them for their many contributions during their tenure on the Board. Victoria Angis has agreed to be on the Board of Directors. Betty mentioned that Ron Pesche has mentioned interest and she will ask him if he would like to be on the Board as well.

Frances moved to nominate Art Sabin as Treasurer and Ceil Hunt as Secretary, both for a term of two years. Motion was seconded by Dani and carried.

Lorraine moved to nominate Victoria Angis and Ron Pesche for the Board of Directors. Carol seconded. Motion carried.

These nominations will be on the ballot at the January Annual Meeting.

We went over the events for the upcoming year and asked for volunteers to chair each of the committees.

The Annual Meeting is on Sunday, January 18 at 2PM in the Learning Center of the Fair Haven Grade School. Betty will contact Mike Stannard to let him know of the meeting time and place. Board members are asked to bring cookies or other treats for the meeting.

Lorraine brought up the idea of pre-stamped envelopes for use. Several of our newsletters have been mangled, and we will be mailing them in these envelopes to avoid that and give us more space for articles. Ceil moved to purchase 500 envelopes. Victoria seconded the motion. Motion carried.

## Old Business

Victoria brought up her hope to post information about the posts both outside the office and in the park. We will be purchasing an outdoor leaflet/folder holder for the office. We will make a leaflet with names of the sponsors and honorees along with post numbers.

The Festival of Trees at the Slate Valley Museum was very nice.

Lorraine sent out letters to our business and organizational sponsors. She mentioned that we somehow missed putting ads for Tomasi's in the newsletter and so we will give him an upgraded membership this year due to our error. Lorraine is working on creating a certificate for our sponsors to hang in their businesses.

We got a letter from Stewart's asking about any press about our event and information on how we dispersed their donation. Mary Jane will write them and include a copy of the newsletter with their donation listed.

Victoria moved to adjourn at 7:50PM. Ceil seconded. Motion carried.

Our next meeting is the Annual Meeting on January 18<sup>th</sup> at 2PM in the Learning Center.

Respectfully submitted,

Ceil Hunt, Secretary