

Orleans County Historical Association

June 16, 2019

Attendance: Sandra Freeman, Betsy Kennedy, Tina Inzana, Tom Hayes, Jim Flechsenhaar, Matt Ballard, Rick Ebbs, Bill Lattin, Adrienne Kirby, Jean Shervin, Helen Bilicki, Shirley Bright-Neeper

The meeting was held at the Cobblestone School House on Gaines Basin Road. President Matt called the meeting to order at 7:00pm. The agenda was reviewed with no changes. **Minutes** of the May meeting were reviewed. *Motion by Rick Ebbs, second received from Betsy K to approve the minutes as written. The motion was carried.*

Helen presented the **Treasurer's report**. Receipts and expenses were reported as were balances in all accounts. *Rick moved, Betsy second to accept the Treasurer's report. The motion was carried.*

Building and Grounds Rick submitted his bill for mowing this period. He announced that a quote of \$6000 for plastering had been received. *A motion was made by Rick, second from Betsy to accept the quote from Neal Muscurella. The motion was carried.*

Motion was made by Sandy F., second received from Jean S. to withdraw \$10,000 from our investment fund. The motion was carried.

Rick announced that the Kiosk is still in the works with issues being raised from various government departments. We could solve the problem by making it temporary (putting it on wheels). This would entitle us to avoid many of the issues facing the project.

Bill L. planted the ten pine trees given by Al Capurso. They are struggling. He put a chicken wire fence around the tree donated by Gary Kent last year. The deer were destroying it.

Old Business

Membership Betsy reported we have four new members.

Matt updated the group on Tom Tabors request to have an organization purchase Pioneer Association ledgers. Hopefully the Hoag Library will buy them. We are not set up to do so.

New Business

none

Adjourned (to eat cookies made by Jean Shervin)