

Danbury Museum & Historical Society Authority

**Minutes of the
Tuesday, March 17th, 2009 Meeting
5PM**

**At
Danbury Museum
Huntington Hall
43 Main Street
Danbury, CT 06810**

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BY: 

Minutes

In attendance: Natalie Weise, Robert (Bob) Young, Levi Newsome, Kay Schreiber, Mike Kallas, Brigid Guertin, Matt Guertin and James Guertin

1. Welcome-President Young opened the meeting at 5:15 pm. He asked all present to review the minutes of the February 17th, 2009 meeting.

MOTION: Mike Kallas made a motion to accept the minutes with a change to better reflect the second motion. Natalie Weise seconded the motion. Motion carried.

Bob Young reported that all was well and asked that Brigid report on the Finances.

2. Finance Report-Brigid Guertin review the status of the museums accounts. Kay Schreiber asked that a P&L be brought for review to the next meeting.

3. Executive Director's Report- Brigid reported on the following:

A. Tours will resume this spring beginning of May 2009, Tuesdays-Saturdays from 1-4PM intern Kevin Ivester will be leading all drop in tours, Brigid will handle large groups and all school groups.

B. Programs- DMHSA and DAR will host a Lyme talk this month, Museum is hosting DAWS TAG Sale beginning of April, Gravestone talk scheduled for April, children's book author and illustrator to appear in May and DMHSA will host a historic baseball game w/ Danbury Westerners, as well as a Babe Ruth impersonator lecture in June. For more details see the new website which will be operational in two weeks.

C. Volunteers-still going very well.

D. Donations- large donation of Victorian and flapper clothing

E. Research- going well

F. Transition-Friends of the Danbury Museum organization are still being processed for a nonprofit status.

G. General Comments- Arcadia book in progress, shooting for November 2009 release, Ives House restoration efforts to change tack- focus on small manageable sections starting with roof this summer.

4. Fundraisers

- A. Mayor's Ball-Brigid booked the Amber Room for next year.
- B. Movie Event – Brigid spoke with Ira Pollack from the Railway Museum regarding the event and he is passing info along to their fundraising committee and will get back to us.
- C. Status report- no new fundraiser, other than the above, currently in the planning stages.

5. New Business

A. 325th celebration. A discussion ensued regarding how to best utilize Museum assets for creation of no/low cost programs/events. Currently planning on lectures etc.

6. Adjourn: President Young called for adjournment at 6:00pm

MOTION made by Kay Schreiber to adjourn, seconded by Mike Kallas, no discussion, motion carried. President Young called for adjournment at 6:00pm.

Respectfully submitted,

Brigid Guertin
Executive Director