

Danbury Museum & Historical Society Authority

MEETING Minutes  
January 5, 2009  
Danbury Museum  
Huntington Hall  
43 Main Street  
Danbury, CT 06810

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DANBURY MUSEUM & HISTORICAL SOCIETY

2010 FEB 11 P 12:42

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BYA

MINUTES

In attendance: Robert Young, Natalie Weise, Levi Newsome, Kay Schreiber, Mike Kallas  
Mike McLachlan, Anne Harrigan and Brigid Guertin

1. Welcome-President Robert Young opened the meeting at 5:05pm and asked all present to review the November and December 2009 minutes. Kay Schreiber made a MOTION to approve the November and December 2009 minutes. Anne Harrigan seconded the motion, no discussion, all were in favor, motion carried.

Bob enthusiastically reported on the Museums Tea and other current events and praised the Board and staff for their joint efforts to hold more programs and events. Bob excitedly discussed the calendar for 2010-2011 and how much more it has to offer than in previous years.

2. Finance Report- Brigid reported regarding financials. Bob Young requested a more detailed analysis at February meeting to facilitate budget revisions and planning for the 2010-2011 and 2011-2012 fiscal years.
3. Executive Directors Report
  - A. Tours- have now changed to Saturdays 10am-4pm. Joretta Kilcourse is doing an excellent job and tours continue to come in on Saturdays!
  - B. Programs- First Night went very well, planning already for next year.
  - C. Volunteers (SAVE, SYEP, RSVP, General) Meaghan, Kevin and Rob are back for most of January to work in Rider and in Huntington Hall on archival, costume and textile collections
  - D. Donations- DMHSA received several images for the archives and several pieces of ephemeral items this month.
  - E. Research- Diane continues to do an outstanding job! The Museum has netted over \$2,000 since the beginning of the fiscal year in research income and our requests are up dramatically.
  - F. General Comments- Joretta has taken over the website; we have cut ties with our previous website designer

4. Fundraisers

- A. Status report: Movie event – 2010 will be North by Northwest. Committee will continue to meet monthly beginning in February 2010.
- B. Status report: Mayors Ball: Going well, invitations are coming back in, corporate sponsors are committing.
- C. Status report: Programs 2010- Brigid reminded everyone of schedule, discussion ensued regarding marketing concepts
- D. Status report: Wedding exhibit and “Wedding” in August. Brigid and Kay spoke at length regarding event, fundraising and possible Museum sponsored daytrip in August.

5. New Business

- A. Schools Program in May was discussed, as well as how to get the word out to the individual schools. Bob committed to finding the re-enactors for week long event.

6. Adjournment -Robert Young called for adjournment at 6:35pm, so MOTIONED by Mike Kallas. Anne Harrigan seconded the motion, no discussion, all were in favor, motion carried.

Respectfully submitted,

Brigid Guertin  
Executive Director