

Danbury Museum & Historical Society Authority

MEETING Minutes  
February 9, 2010  
Danbury Museum  
Huntington Hall  
43 Main Street  
Danbury, CT 06810

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DANBURY MUSEUM  
2010 FEB 11 P 12:42

BY: 

MINUTES

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

1. Welcome-President Robert Young opened the meeting at 5:08pm and asked all present to review the January 2010 minutes. Kay Schreiber made a MOTION to approve the January 2010 minutes. Mike Kallas seconded the motion, no discussion, all were in favor, motion carried.

Bob reported favorably on the Mayors Ball and other current events.

2. Finance Report- Brigid reported regarding financials. Bob Young requested an executive session. Executive session lasted for about 15 minutes. No motions were made.
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- February includes USB sponsored Red Cross talk on the 25<sup>th</sup>, Garden Club on the 19<sup>th</sup>, Friends of Danbury Cems. on the 20<sup>th</sup>. Please see website or Facebook page for more details
  - C. Volunteers (SAVE, SYEP, RSVP, General) Mike Treadwell is back and continues to help re-catalogue the archives
  - D. Donations- DMHSA received a grant from SBD towards purchase of the PastPerfect Software Museum system for registration, membership etc.
  - E. Research- Diane continues to have multiple requests on a weekly basis and is managing the Facebook page with much success.
  - F. General Comments- Joretta has done an outstanding job on the website [www.danburymuseum.org](http://www.danburymuseum.org) which improves on a weekly basis!
4. Fundraisers
  - A. Status report: Movie event – 2010 will be North by Northwest. Brigid reported that DMHSA will be meeting with DRM regarding booking Palace etc next week.

B. Status report: Remainder of events in 2010. Board and staff discussed various programs and needs for the 2010-2011 program schedules.

5. New Business

Kay Schreiber discussed the "honeymoon" daytrip to Mohunk and promised flyers by end of the week. Bob Young discussed co-hosting the 2012 AGS conference, much like what we did in 2004. Bob will update us all as he starts to discuss with AGS and WCSU.

6. Old Business

Bob Young discussed arrangements for the open hearth dinner December 2010.

7. Adjournment -Robert Young called for adjournment at 6:20pm, so MOTIONED by Mike Kallas. Anne Harrigan seconded the motion, no discussion, all were in favor, motion carried.

Respectfully submitted,

Brigid Guertin  
Executive Director