

Minutes
Danbury Museum and Historical Society Authority
Huntington Hall-43 Main Street
August 2, 2011-5:00pm

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Danbury Museum & Historical Society Authority Board of Directors at its next regular meeting.

In attendance: Kay Schreiber, Anne Harrigan, Ericka Askin, Robert Young, Barbara Rosseland and Natalie Weise

Excused Absence: Mike McLachlan

Also attending: Levi Newsome, Brigid Guertin, Joretta Kilcourse and Diane Hassan

The meeting was called to order by President Robert Young at 5:10pm.

Welcome - by President Robert (Bob) Young. Brief discussion concerning return of staff at reduced hours and board appreciation for their efforts and willingness to return at less than full time/pay. Bob urged all Board members to continue to support the museum by soliciting sales of tickets for the quilt raffle and pre-sales of the 2012 Museum calendar currently under production through the generosity of WCSU. **MOTION** by Natalie Weise to approve July 2011 minutes, seconded by Anne Harrigan. All in favor, motion carried.

Financial Report – Bob asked Brigid to speak regarding most recent profit and loss report dated end of July 2011. Board discussed at length. Bob urged all Board members to help solicit membership as this might be the key to fiscal stability. Brigid spoke regarding the membership campaign and the outstanding support of Joretta Kilcourse and Anne Harrigan in this effort. The membership campaign will begin as soon as the new membership envelopes arrive.

Executive Directors Report – Brigid spoke at length about recent initiatives including the restoration of the John Dodd Hat exhibit, which Rizzo construction will begin shortly, volunteers, the FDMHSA and membership, Diane Hassans new role as marketing/ publicity person for DMHSA, tours, gift shop, school field trips and the two exhibits planned for installation within this fiscal year.

Fundraisers/Events/Programs – Bob asked Brigid to report on the following, discussion ensued and all present were excited about the many planned activities this fall:

Boscobel Trip
MITS Unveiling
Taste of Danbury

August 20
Sept. 8
Sept 10 & 11

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BY:



Tag Sale	Sept. 24th
Cocktails at the Museum, Dinner Downtown w/ City Center	October 15
Ives day	Oct. 16
Witches in CT, w/ Richter Arts	October 30
Gold Sale	Nov. 3-5 th ,
Appraisal Day	Nov. 5
Holiday Bazaar	Nov. 26- Dec. 23
Holiday Tea	Dec. 3
Colonial Dinner	
(as part of First Night activities)	Dec. 31
Mayors Ball	Jan. 28, 2012

Old Business - No old business.

New Business – No new business.

Adjournment - **MOTION** by Mike Kallas to adjourn meeting, seconded by Anne Harrigan. All in favor, motion carried at 6:50pm

Respectfully submitted,

Brigid Guertin
Executive Director