

Danbury Museum & Historical Society Authority
Minutes -April 3, 2012

In attendance: Kay Schreiber, Robert Young, Geoff Herald, Mike Kallas, Jack Deering, Joretta Kilcourse, Mike McLachlan, Levi Newsome, Erika Askin, Barbara Rosseland, Natalie Weise, Brigid Guertin and Anne Harrigan.

1. Welcome- Robert Young welcomed everyone and introduced new Board member Geoff Herald. Robert asked all to review and approve March minutes. MOTION by Mike Kallas to approve minutes, seconded by Kay Schreiber to reflect attendance of Mike Kallas, Mike McLachlan and Erika Askin. All in favor.
2. Finance Report- Current finances, bank balances were discussed.
3. Executive Directors Report- Brigid Guertin spoke at length regarding volunteers, interns, the status of several projects, Friends of the Danbury Museum and the summer exhibit.
4. Fundraisers- Brigid, Kay and Bb spoke about the remaining fundraisers for FY 2012 and plans for the future. All Board members were encouraged to sell tickets for the "Hats Off to Baseball" event.
5. New Business- Bob suggested a list of non local deeds for deaccession. After review MOTION to deaccession all deeds listed by Anne Harrigan, seconded by Erika Askin, all in favor. Brigid spoke about CT Open House Day. Jack Deering addressed the group regarding the June 9th vintage game and Westerner game and our collaboration with the Westerners on this event. Bob reminded everyone that elections of officers would take place at the May meeting.
6. Old Business- Bob spoke about the traveling Vietnam Wall and the museums possible participation in this event in September, as well as some other possible activities.
7. Adjournment- Bob called for an adjournment at 6:25pm. MOTION to adjourn by Mike Kallas, seconded by Natalie Weise, all in favor.

Respectfully submitted,

Brigid Guertin
Executive Director

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