

Danbury Museum and Historical Society Authority
Meeting Minutes- February 5, 2013

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 and Historical Society Authority Board of Directors at its next regular meeting.

In attendance: Michael McLachlan, Robert Young, Ed Siergie, Joretta Kilcourse, Brigid Guertin, Erika Askin, Levi Newsome, Anne Harrigan, Geoffrey Herald and Natalie Weise.

Meeting called to order at 5:10pm.

Geoff Herald made a **motion** to accept the January minutes with the correction of a name spelling. (Bellantouri to Bellanttonni) Anne Harrigan seconded the motion. All were in favor.

Bob Young discussed the upcoming lecture about Alfred Afraid of Hawk. Also the upcoming cake sale.

Executive Directors report; the process of collecting information for the children's books that the museum is publishing has started. Opening day for the Art display in Huntington Hall was a success with 40 plus people coming to view the art work. There are eleven entrants signed up for the Cake Creation Celebration February 9th. Next month we will have author and gardener Colleen Plimpton presenting a talk about Beatrix Farrand, Rediscovered. School programs are all booked for this year.

Michael McLachlan donated a monitor and laptop to the museum for volunteers of Friends of Danbury Museum and Historical Society Authority to use.

Joretta Kilcourse showed the Board several small saleable items for children that will be put in our gift shop.

Finance: We are still running at a loss but will hopefully be adding to the account with the Cake Celebration day and upcoming fundraisers. Brigid Guertin reviewed the financial report with the board. Erika Askin made the **motion** to accept the report, Natalie Weise seconded, all were in favor.

We need to make definite plans on fundraising by July. Bob Young brought up a suggestion of having a big name singing group as a fundraiser, this opened a lively discussion of ideas. Geoff Herald made a **motion**, seconded by Anne Harrigan, to have a 50 minute meeting to solely discuss ideas for fundraising.

Geoff Herald donated a large vinyl DMHS sign.

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Motion by Geoff Herald to try having our next meeting at 8am. It was seconded by Erika Askin. All were in favor

At 6:35 a **motion** to adjourn was made from Anne Harrigan, seconded by Natalie Weise. All were in favor.

The next meeting of the DMHSA will be March 5th, 2013 at 8am in Huntington Hall.

Respectfully submitted,

Natalie Weise
Secretary