

Danbury Museum and Historical Society Authority
Huntington Hall
Meeting minutes
June 3, 2014

President Robert Young opened the meeting at 8:10am
President Young said the Danbury students are still coming to the museum for programs and all is going well. In the future we will have a DVD of re enactors doing their skits to show the students.

We have elections today for board officers starting July 1st 2014.

President, Erika Askin

Vice President, Robert Young

Treasurer, Anne Harrigan

Secretary, Natalie Weise

Geoff Herald made a motion to cast one ballot for all four. Paul Vareri second the motion. New board positions were elected.

As of July 1, 2014 we will have our board meetings on Thursday at 8am

Brigid Guertin was not at this meeting so no specific finance report was given. We are still struggling to have enough available monies to pay the bills.

Geoff Herald suggested we have Erick Olson from CL&P come to the museum and they will update our electrical usage and will replace all bulbs for free. Everyone agreed we should do this. It was discussed that Levi should come back to work for his usual 15. These hours got cut back because of finances.

Our projected expenses are \$152,658. Geoff Herald made a motion to accept the proposed projected budget. Seconded by Paul Valeri.

Erika Askin will now be an approved key holder. A suggestion was made for the key holders, Bob Young and Joretta Kilcourse and now Erika to have a set of four keys for all the buildings. A motion from Geoff Herald was made and Paul Valeri seconded.

Garden Party tickets were given to the board to sell. Joretta said that more raffles are needed.

Paul Valeri had a sub committee meeting for our fundraising gala being held September 12 at the Amber Room. The theme will be, "The Fabulous 50's". It will be a sit down dinner. \$125.

Invitations are in progress. We will possibly get a live band to play. There will be a live auction.

Paul Valeri will donate his camp for five people to go fishing for a week in Canada

Invitations will go out by mid July for people to save the date.

Nick Belatoni will be doing an archeological dig in Germantown where a church burned down in 1921.

It was suggested that we strongly consider having a gala presentation about Marian Anderson. A wonderful singer who re enacts Ms Anderson would be the program. We will be continuing to refurbish her studio.

Meeting adjourned at 9:05am. Natalie Weise made the motion, Erika Askin seconded.

The next meeting of DMHSA will be on Thursday July 10, 2014

Respectfully submitted,

Natalie Weise

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