

Danbury Museum & Historical Society Authority
Huntington Hall
Meeting Minutes December 4, 2014

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 Trustees at its next regular meeting.

In attendance were Erika Askin, Mike Kallas, Natalie Weise, Anne Harrigan, Joretta Kilcourse, Marian Hesemeyer, Brigid Guertin, Elizabeth Hudson and Lori Weinstein.

The meeting was called to order at 8:15am. Marian Hesemeyer made a motion to accept the November minutes, seconded by Elizabeth Hudson. Minutes were accepted.

Brigid Guertin reported that:

- the Colonial Tea was looking good with ninety one reservations, down a little from last year. Next year we might put on a Teddy Bear Tea.
- The Holiday Shoppe has a nice variety of goods.
- Hat City Day was well received with everyone wearing their choice of a hat. There were announcements in schools and students wore hats. The Dodd Hat Shop was open for the public to visit.
- Brigid reported on the Hat City Danbury monument committee progress. David Boyajian is the selected artist who designed the winning monument, the location will be decided soon.
- Hat City Ball plans are progressing and tickets are selling fast. Elizabeth Hudson is checking into a quartet for singing at the Ball. They are called The Mad Hatters.
- Our "Collections" showcase exhibit plans are coming together. It has turned out to be a very popular exhibit for the museum.
- Fundraising is planned through June of 2015.

There will be a "50's" exhibit opening on April 30 with possibly a wine tasting at this time too. Financial report. Brigid Guertin reported that at this time we have large payments going out, especially with heating the museum.

On January 30, 2015 we will have a "thank you" reception for all volunteers and their spouses.

Meeting adjourned at 9:05am

Respectfully submitted,
Natalie Weise

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