

Waterbury Historical Society
Board of Directors
DRAFT Agenda - Updated
April 17, 2018, 4:00pm
Steele Community Room

1. Approval of the 3/20/18 Secretary's minutes
2. Treasurer's report – *Paul*
3. Curator's report - *Jack*
 - a. RW Train Station Refresh project update
 - b. Flood mural on loan - M. Valenti
 - c. Saturday WHS Open Houses?
4. Archivist Activities - *Tracy*
5. Program Committee report – *Betty*
 - a. Annual Meeting - Betty, Jack
6. Ghost Walk - Subcommittee report
7. Outreach Ed Committee report – *Jane*
8. Newsletter Editor – *Cheryl*
9. Other business
10. Next meetings-
 - a. *April 25, 2018 Annual Meeting and Dinner: 60 Years (61), 5:30pm, American Legion*
 - b. *May 1, 2018 Ghost Walk subcommittee, 3pm, Steele Community Room*
 - c. *May 15, 2018 regular meeting, 4pm, Steele Community Room*
 - d. *May 28, 2018 Ghost Walk, Hope Cemetery*
 - e. *June 19, 2018, 4pm, Steele Community Room*