

Waterbury Historical Society
Board of Directors
DRAFT Agenda
September 18, 2018, 3:00pm
Steele Community Room

1. Approval of the 8/21/18 Secretary's minutes
2. Update - Nominations to the VT Historical Society (2)
3. Treasurer's report – *Paul*
4. Curator's report - *Jack*
5. Archivist Activities - *Tracy*
 - a. Items requested to be returned to owner's family
 - b. Target goal to start online PastPerfect collection and website update
6. Program Committee report – *Betty*
7. Newsletter Editor– *Cheryl*
8. Other business
 - a. Slate stored in Jan's garage from Wtby school renovation. Cut into smaller black board sizes? - *Jan*
 - b. Re-printing estimates for 1906/7 Vacation Hints publication - *Barb*
 - c. Update on CCC Camp Smith Chimney repairs - Grant from the VT Community Foundation, CERF - *Barb*
 - d. Revisit WHS board meeting times and days
 - e. FYI-Art Auction to benefit Bolton/Richmond/Huntington Senior Center Next Events
9. Next meetings
 - a. September 29, 10am-2pm, Open House
 - b. October 16, 4pm, BOD meeting,
 - c. October 27, 10am-2pm, Last Open House - Reschedule????