

Waterbury Historical Society

Board of Directors Meeting

March 20, 2018

Steele Community Room – 4 PM

Present: Barbara Farr, presiding, Jim Walton, Jane Willard, Jan Gendreau, Steve VanEsen, Paul Willard, Jack Carter

Betty Jones, Cheryl Casey

- **Minutes of 2/13/18** meeting was approved.
- **Treasurer's Report.** Paul said the total amount in our accounts is \$134,988.74. He also reported that donations in memory of Lois Sabin have been \$280.00.
- **Curator's Report.** Jack reported that the station community room refresh is progressing quickly. He asked to swap our 19th century wall map of Washington County with the Town Clerk (TC). Jeffrey Kilgore would like a map of the county. It was the idea of loaning the TC office map to the County Courthouse and then hang our map in the TC office. Our map will be refreshed by MJ Davis. Barb approached Bob Paolini about a floodgate project artwork that was painted by Michael Valente who passed in October. Bob is willing to loan it and we will find an appropriate place in the building. Jack said that we have 9 cases of the "Bridges" book – hard cover and 2 ½ cases of Linda Kaiser's Civil War Book. Jack suggested that we give away some to make room in the storage unit. Some suggested selling them. Barb will talk with Hiata about taking some in her book shop. **Jeff Smith ? help me here.**
- **Archivist's Report.** Tracy submitted a written report. The Past Perfect training went well. Barb, LeeAnn Viens, Skip Flanners and Jen Williams took part in 2 ½ hours, 2 day training. They were impressed with all the work that can be done on PastPerfect. LeeAnn and Barb are planning to work with Tracy on March 30. At the end of February there have been 17,032 images filed and 7,133 multi media specs.
- **Nominating Committee.** Steve has a draft of the committee recommendations. The offices to be filled are; Vice President (Jim Walton) Director (Jack Carter) Secretary (Cheryl Casey) Committee members have not been determined.
- **Education Outreach.** Jane is still having connecting with VHS about the trivia program. She will try again. MK Monley has decided on moving the art project until the beginning of the school year.
- **Program Committee.** Betty reported the committee is working on the April 25th meeting, the Legion will prepare the dinner. \$15.00 is the price and Betty will take reservations by April 20. Need to sell 50 tickets. The program is a work in progress. October program all set.

- **Newsletter.** Will be issued within a week.
- **Other business.** Jan asked for help with the Ghost Walk this year. A subcommittee was formed to help: Jan, Skip, Brian Lindner, Jim, Jack, Jane and Paul and Barb. The topic of the years walk is the Great Influenza of 1918. The committee will meet soon.
- Jack read a letter from the Stratford Historical Society us for donating a photo of the copper mine in Stratford.
- Meeting adjourned at 5:40.
- **Next meeting – April 17th .**

Respectfully submitted,

Jack Carter, Secretary