

**Waterbury Historical Society
Board of Directors
DRAFT Agenda
FRIDAY, February 15, 2019
11:00am Steele Community Room**

1. Approval of the 1/18/19 Secretary's minutes
2. Treasurer's Report - Paul
 - a. 2019 Budget discussion
3. Curator's report - *Jack*
4. Archivist Activities - *Tracy*
5. Program Committee - *Betty*
6. Nominating Committee Update - *Jack*
7. Additional board members discussion - *Jim*
8. Updates
 - a. Rail Art cards and MMER Rail fundraisers - *Jan*
 - b. Ghost Walk preparation - *Jan*
9. Other Business
 - Report on *Trivia Event*
 - Newsletter
 - Farrar Historic District/Butler St. neighborhood in town budget
 - Vermont Historical Records Program
10. Next meetings
 - a. February 10, 2019, 2:00 - 4:30pm - Vermont Trivia, Steele Community Room
 - b. March 15, 2019, 11:00am - Next WHS board meeting
 - c. April 24, 2019, Annual Meeting
 - d. Memorial Day Ghost Walk