

**Waterbury Historical Society**  
**Board of Directors Meeting**  
**5:30 pm April 24, 2019**  
**Steele Community Room**

*In attendance: Paul Willard, Jack Carter, Jim Walton, Steve VanEsen, Barb Farr, Berry Jones*

Call to order, 5:30pm by Barb Farr

- I. Approval of 3/15/19 minutes
  - A. Paul motioned to approve the minutes, Jim seconded - all approved.
  
- II. Treasurer's Report
  - A. Paul sent reminders to 27 delinquent members and 16 had paid up on their memberships and 11 were still outstanding.
  
- III. Curator's Report
  - A. Discussed Open House schedule for this summer. No decisions yet.
  - B. We received a request from Eileen Corcoran from the Vt. Historical Society to see if we might be interested in hosting and Local History Engagement Session sometime in the next several months. Jack will see about coordinating with an Open House and communicate with Eileen directly.
  
- IV. Archivist Report
  - A. Barb followed up on Tracy's email about the WHS getting ready to go live on PastPerfect. It will take a while to upload all the files (nearly 10,000) into the system. The system went live with partial data during the month of May!
  
- V. Nominating Committee update
  - A. Jack will report at the Annual Meeting following this meeting.
  
- VI. Outreach Education Committee
  - A. Jane will report at the Annual Meeting following this meeting.
  
- VII. Program Committee report
  - A. Betty will report at the Annual Meeting following this meeting.
  
- VIII. Other business:

- A. We discussed the draft agenda for the Annual Meeting to follow and prepped for this meeting.

IX. Next Meetings

- A. Ghost Walk - May 27, 2019, Maple Street Cemetery
- B. Board of Directors - May 17, 2019, 11:00 am Steele Community Room

Meeting adjourned, 6:22 p.m.