

Waterbury Historical Society
Board of Directors Meeting
Bryan Farm, 910 Maple Street
Waterbury Center, Vermont
11:00 Tour followed by lunch and brief meeting
July 19, 2019

We had an excellent visit and tour with our gracious hosts, Mark and Connie (Bryan) Tuft on Friday July, 19th. Most of the committee members were able to join us as well on such a beautiful day.

The only business conducted at that meeting after lunch was to formalize and approve the position of Office Manager, a diversion from the prior Archivist position. We decided that there was not any pressing business that needed to be addressed with the full membership at the Summer Program Potluck on 7/31 so there is not a business agenda for that event with the exception of the Treasurer's Report, updates on WHS initiatives including the scheduled open houses, and future programs. FYI – The deadline for articles to be submitted to Cheryl for the next newsletter is 8/15.

WHS Minutes from 7/19/19 following a tour and bag lunch at 910 Maple Street, Waterbury Center, Bryan Farm

Present for the business portion: Paul Willard, Grace Sweet, Jan Gendreau, Jack Carter, Barb Farr

The draft of the Office Manager position was review and discussed. It was motioned by Grace and seconded by Paul to approve the position as drafted with the notation by Jan to adjust the title within the description. All in favor. Approved.

Barb will review with Bill Shepeluk, Municipal Manager, as this will officially be a part time town position before offering it.

Meeting adjourned at approximately 1pm.