

Delaware County Historical Association Board Meeting
Friday March 16, 2018 10:00am

Present: Barbara Coleman, Peggy Kearney, Tom Kendall, Dick Meyer, Kay Parisi-Hampel, Ginny Sanford, Roy Scrimshaw, Mike Wood and Tim Duerden. Minutes taken by Angela Gaffney.

Absent:

I. Review of February 2018 minutes

Mike makes a motion to accept minutes. Roy seconds. All in favor.

II. Committee Reports

Collections – Dresses – Angela reports we received two wedding dresses. Both in good condition. One used by John Raitt's grandmother. It also came with a petticoat she made.

Physical Plant – FRH – Tim reports: getting quotes for painting the house, they will include glazing the windows. We have received one from Volkommer for \$15,000, waiting to get quotes from Gordy Krick, Anderson Painting, Dynamic Restoration. Tim reports O'Connor has promised \$5,000 for painting the house and the County Tourism Grant (TPD) has promised \$4,000. Dick reports he has been thinking about the front porch on the house. Thinks it should be discussed and decided if we want to put it back on before painting. Tom says the HSR suggests putting the porch back on. Tim explains it depends on what "Period of Significance" we want to present/represent. The Supervisors met in the Frisbee house in 1797, this is generally what we think of as the period of significance. DCHA took the porch off. Dick asks if we want to put the shutters back on and/or paint the house differently, paint the columns a different color. Roy suggests the shutters can be done at a later date. Dick says if we want the shutters back on he would want to use reproduction shutters not made out of wood. Tom suggests everyone look at the Historic Structures report again. Peggy asks if the painting price would change if we do more than one color. Mike suggests the porch can be put on at any time. Should really go forward with painting the house as is. Dick suggests setting up a committee to look into and study putting the porch back on. Peggy suggests Tom chair the committee. Tom says he may not have time. Suggests everyone has the report, they should all review it. Dick asks if we want a committee. Mike suggests the Physical Plant committee could do it, this would be Dick, Roy, Mike and Tom. Tim hopes to have all the quotes by April. Tom suggests contacting Michael Bergleitner son of George you can get a contact number from Delaware County Realty. **Regrading and foundation** work around the house, contacted Delaware Bulldozing again. He came out last summer, said he would give us a quote. Roy says he will contact Dwayne LaFever. **Trees** – Tim contacted Aspen Trees, national company, filled out request on line, haven't heard from them. Asplundh Trees came by and looked at the trees, awaiting quote. Spring Lake (Telian) said he would send in a quote. Roy will get the name of a tree guy Sally used and liked. Peggy suggests Davies Trees, she will get a contact to Tim. Tom says there is a fairly new tree guy in Jefferson. Tim says he will call Asplundh again. Ginny asks if anyone has been contacted about repainting the sign on the large gallery. Suggests Deb Flemming.

Programs, Publications & Exhibits – Tim reports: County office exhibit has come down in the county office building. Maps – New exhibit opens this afternoon with a wine and cheese reception. Hoyt Diary – next book publication will be the Edward Hoyt diary and letters from the civil war.

Public Relations – Community Directory – DCHA provided the signature story and the picture for the front page. *Daily Star* had an article yesterday on the exhibit opening. *Walton Reporter* had an article on the Genealogy workshop.

Finance – Roy reports the budget forecast shows a shortfall of \$18,000, need to figure out where we can get additional funding. Would like to go to the State for some of the Frisbee House projects. Reports on article he saw about local non-profits getting state money. Suggests asking Sen. Bonacic once we know what we want to do. Discussion on State funds and who to ask. Tim says he can ask again, but it might be better if Roy does if he already has a contact. Peggy suggests Roy contact Bonacic. Peggy explains State Grants are not that easy, they go through Economic Development and Dormitory Authority. You need a minimum of 18 months after you complete the project before you actually see the money. You need to have the money to do the project, once the project is done you can go about getting the money, if they like what was done. You have to submit the work to be done with budget which needs to include an additional 17% for cost overruns.

As of March 16 we have \$36,170 in our general checking account

LGS – Received Del. Co. \$9,000

Letter to Brian @ DNB – Tim reports he sent a letter to Brian stating what was agreed at the last meeting for reinvesting for more growth in the endowment.

III. Director's Report

Basket Workshop – went well, had 11 people, made \$155

June Bus trip – will be going to Locust Grove in Poughkeepsie and then lunch in Kingston followed by a cruise on the Hudson River.

Genealogy workshop – Ray is presenting the workshop tomorrow. Have 15 people signed up.

Kennaugh talk – Mark Kennaugh will be talking on his new book on the O & W railroad on March 31st.

Tax credit workshop – The New York State Preservation League is holding a tax credit workshop at DCHA on Thursday evening April 12th. Part one will be for commercial properties and part two will be for privately owned properties. They will explain how to get tax credit if you live in a house in a historic district or listed on the national registry.

IV. Old Business

Amazon Smile – Peggy asks if we have gotten anything from this. Tim reports no. Peggy reports Fresh Town Market in Margaretville has a similar program, people can designate their grocery points to a specific group. Someone with authority would have to contact them to set it up. Suggests having Amazon Smile note in the newsletter.

Discussion on how to get young people involved

Sidney Items – Mike presents letter from the Sidney Historical Society asking that the items taken from the Sidney houses for the Historical Architectural Salvage be gifted to the Sidney Historical Society. These are items that were remove from houses in Sidney slated for demolition by FEMA. Roy makes a motion to accept the letter and gift the items to Sidney Historical Society. Barbara seconds. All in favor.

V. New Business

Sheila Ayres – Tim spoke with Sheila she couldn't make this meeting but she will come to the next meeting.

Next Board Meeting: Friday April 13, 2018 @ 10am

11:30am – Ginny makes a motion to adjourn. Kay seconds. All in favor. Meeting adjourned.