

**Delaware County Historical Association Board Meeting
Friday, July 8, 2016 10:00am**

Present: Barbara Coleman, Dick Meyer, Roy Scrimshaw, Peggy Kearney, Tom Kendall and Tim Duerden. Minutes taken by Angela Gaffney.

Absent: Cheryl Boyd, Mike Wood

Brief discussion on needing new board members.

Suggested/asked Jenny Sanford of Davenport Historical Society, Kay Parisi-Hampel of Colchester.

I. Review of June 2016 minutes

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

II. Committee Reports

Collections – Tim reports: **Del Co Map** was donated from the Maywood Depot Historical Society in Sidney Center. It shows the elevations of Delaware County. **Geo. Walling materials** from Fleischmanns donated by Karen Bowman, his niece. Mostly archival stuff.

Physical Plant – Frisbee House roof – has begun early last week. The chimneys were done first. Dick picked up a shingle and label to be added to collections/archives so we have a record of what was used. Tim reports he forgot about needing two signatures on a large amount check and when Lee Cohen asked for the second payment Tim just gave him a check. They have finished the roof over the kitchen. Dick suggests painting the house without the shutters and adding highlights to the windows and columns by using a different color. This will be discussed at a later time.

Programs, Publications & Exhibits – Tim reports: **Arcadia book** is due out on July 25th. Hope to have a book launch on Friday July 22, from 5-7pm. Waiting to hear if the publishers/printers can get copies of the book in time. Tim and Ray plan to have a *Powerpoint* presentation of the images on a loop for people to look at during the launch. They are working with Arcadia to set up signings and presentations around the county. Going to Deposit in August and Hanford Mills in September. Tim will be at Bright Hill Press July 23rd. All profits go to DCHA. **County Bldg. Exhibit** set up by Samantha. It will be up for the month of July. **Delhi Hist. Soc.** will be hosting a Bob Wyer exhibit. There will be images of Delhi not yet shown and framed ones from the original exhibit. Angela is setting this up this afternoon. It will be on display in the Cannon House which will be open July 9, August 13, and September 10.

Public Relations – *Daily Star*, *Walton Reporter* both had articles about the re-enactment.

Finance – Roy reports: year to date compared to last year we are \$6,000 down. Roy asks about money received for the roof work. Tim explains he has not received the promised \$20,000 from O'Connor yet. He did put in a draw for that, and for \$9,000 in GOE from O'Connor. Brief discussion on what will be done in the house after the roof. How to repair the ceiling in the back room. Plaster or sheet rock. Barbara suggests making a priority project list, of what need to be done in what room and which is most critical.

Tim reports: Received Investment dividends: FAM – \$5,122; TUA – \$5,500; Henderson - \$700. Fundraising for the roof from individuals brought in almost \$13,000. As of July 8 we have \$21,674 in our general checking account

III. Director's Report

Re-Enactment – we broke even. Had about the same amount of attendees as the last year. 276 on Saturday and 192 on Sunday. Dick asks if we will do it again next year. Roy suggests not doing it on Graduation Weekend. Tim explains it was better to have it not so close to Frisbee Evening. Brian said he could get more re-enactors if we did it in June on this weekend. Question: how far away do re-enactors come from? A few came from South Carolina, some from PA and most from NY. Tim reports in general happy with how the re-enactment went. Didn't hear too many complaints. One about signage, difficulty finding us, and one did not want to use the port-a-pottie. Bake sale brought in \$156.50 on Saturday and \$94.50 on Sunday. Thank you to all who helped. Think the bake sale is worth doing again next year.

Duda talk – June 11th. Had 31 people; John Duda from Fleischmanns talked about the Delaware and Northern Railroad.

CDO Workforce – they will be sharing time between us and HMM again. Pete the mowing crew is looking for things to do since the grass is not growing too fast. He is looking at replacing/repairing the fence at the Church.

IV. Old Business

V. New Business

Fall bus trip – starting to plan a trip to West Point. They have tours where the guide gets on the bus with the group and you make different stops getting off the bus. This would include lunch and a cruise on the Hudson River. Looking at a Thursday at the end of September or early October

Frisbee Evening – Saturday July 30th. Asking who can bring what? Dick says Joan will bring something. Roy will get ice from the Legion and bring a dessert.

Samantha raise – Dick asks when Samantha last got a raise. What are we paying her? Tim reports she was making \$9 an hour and is now getting \$10 an hour. Dick thinks she deserves more. Roy asks what is Ray making. \$12 an hour. Dick asks if there are any suggestions. Roy makes a motion to raise Samantha's pay to \$11 an hour. Barbara seconds. All in favor.

Next Board Meeting: Friday August 12, 2016

11:00am – Roy makes a motion to adjourn. Tom seconds. All in favor. Dick calls an Executive meeting. Angela and Tim leave room.