

Delaware County Historical Association Board Meeting
Friday, September 9, 2016 10:00am

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

Absent: Cheryl Boyd

I. Review of August 2016 minutes

Mike makes a motion to accept the minutes. Peggy seconds. All agree,

II. Committee Reports

Collections – Tim reports: **Phelps Mansion clothes** – early this summer they borrowed clothes for an exhibit. They will be returning them in a few weeks.

Physical Plant – Tim reports: **Trees** – Angela called Jim Orezza and is waiting to hear when he can come look at the trees. Mike reports the locust near the barn and a couple in the cemetery should be looked at. **Frisbee House** – Pete Powers came and looked through each room. We are waiting to get the quote. Mike asks about the back of the house Tom mentioned last meeting. Tim explains that the last residents of the house moved the shed there in the early 1900s. Dick asks about records on the Frisbee House. Tim explains DCHA archives have interviews from previous residents who lived there and visitors to the house. Dick hands out information on the Preservation League of NYS he got from Liz at Hanford Mills. Would like to get a Technical Assistance Grant for someone with more knowledge on historic building to help create a priority list for the house. Tim reminds everyone about the Historic Structures Report compiled by Randy Crawford. Done in 2005. It should still be valid. Tom requests copies be made for the Buildings and Grounds committee. Mike asks if we are committed to painting the house next year. If so, things need to be done now to get it set up. Tim believes the priority should be the interior. Mike reminds whatever is decided, now is the time to get contractors. Barbara suggests we need a priority list both interior and exterior. Roy suggests painting the house can wait for another year or two. Tim reports he applied for \$5,000 to two different foundations to pay for the interior plaster work. Waiting to hear from them.

Programs, Publications & Exhibits – Tim reports: **Arcadia book** – Tim is going to HMM to sell the book next weekend. Sidney in October. **Wyer exhibit** at the Delhi Historical Society is coming down after Saturday. **Women's book** – Barbara reports it is moving forward.

Public Relations – no report

Finance – Tim reports we received \$12,000 from Tianaderrah earlier than usual. Part of this was for the Frisbee House roof. The Endowment drive has raised \$2,640 so far. **2017 Budget** – the finance committee needs to meet. Make meeting set for Sept. 15th. As of September 9 we have \$33,771 in our general checking account

III. Director's Report

Bus trip – to West Point have a 52-seat bus and it is full. Stand to raise at least \$1,000. The trip will be led by the Schemerhorns.

IV. Old Business

Board members – Dick reports Ginny Sanford from Davenport is a possible new board member. Said she would like to give it a try. Tim spoke with Kay Parisi-Hampel she was interested. Tim will invite Kay and Dick will invite Ginny to the Annual Meeting. Tim suggests inviting both to the October meeting.

V. New Business

Annual Meeting – Tim reports: Sunday, November 6th. Looking for Awards of Merit. Press releases are going out.

Next Board Meeting: Friday October 14, 2016

10:50am – Barbara makes a motion to adjourn. Tom seconds. All in favor.
Board goes into Executive Session.