

**Delaware County Historical Association Board Meeting
Friday October 13, 2017 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 September 2017 minutes

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

II. Committee Reports

Collections – no report

Physical Plant – Tim reports: **HVAC & Security system** – We received the money from Tianaderrah to put in a new HVAC system and upgrade the security system. Country Home Security is scheduled to come in 2 weeks. We are still waiting to hear from Kiff's. We received enough to cover both jobs.

Programs, Publications & Exhibits – Tim reports: **Anti-Rent book** – shortly after the last meeting the new book of Anti-Rent Poems and Songs arrived. It is on display in the front window of Green Toad bookstore in Oneonta. Dick reports **Ray's presentation** on Wyer for the Meredith Historical Society was good. Tim reports: **New Exhibit "Vote"** on women's suffrage and voting in Delaware County will open next Friday Oct. 20th.

Public Relations – *The Reporter* did a nice article on the new Anti-Rent Book. Peggy reports she had seen articles in the *Catskill Mountain News*.

Finance – Roy reports: he paid the Quarterly NYS 45 and 941 is done monthly. Shows Profit and Loss report. Roy met with Bryan at the bank and ask him to prepare a report on what would happen if DCHA put 10% more of the investments in growth. Waiting to see what he comes up with. Roy sets up a meeting to work on the budget. Tuesday Oct. 17th at 1pm.

Tim reports – Since the last meeting we have received Local Government Support from Stamford, Meredith and Franklin. Tianaderrah gave for the Air and Security plus some for General Operating. We have also received the quarterly installments from the investments. And we got a donation from FAM for GOE.

As of October 13 we have \$43,100 in our general checking account

III. Director's Report

Apples talk – in September, Anne DuBois, had about 16 people.

Quilt show – September 16 – 17, the attendance numbers were lower than previous years. The quilters donated the admission to DCHA. Brought in \$739.

Auto rally – September 23, from the e-mails afterwards seems like everyone had a good time. Most only made it as far as Andes. Peggy said she saw 4 stop at the Cauliflower Festival. Mike saw 4 go through Franklin. It was supposed to end at the Unadilla House.

Fall bus trip – 45 people went on the trip. Raised \$916. Barbara reports it was a nice relaxed day, not rushed. Dick reports it was beautiful weather. Peggy reports Don says the lunch was rushed. Roy suggests a bus trip to the Philadelphia Flower show in the spring. Peggy suggests a trip to Brimfield Mass.

Quilt workshop – last weekend, made about \$100. Had 4 people. All enjoyed.

IV. Old Business

None

V. New Business

Annual Meeting – November 5th. Tim reminds at one of the last meetings it was discussed that no one actually took minutes at the Annual Meeting. Angela will take basic minutes this year. Roy will present the budget. Tim reports Officers will need to be re-elected. Current officers are Dick, president; Tom, Vice President; Barbara, Secretary; Roy, Treasurer. All agree to stay in office for one more year. Board members that need to be re-elected for a three year term are, Tom, Dick and Barbara. Roy asks if the by-laws say anything about the treasurer needing to be bonded. No. Discussion on directors liability and bonding. Roy will contact Mang Insurance and ask how DCHA is covered.

Awards of Merit – Tim reports the deadline is October 21st for nominations. Everyone gets a handout of the 4 nominations so far. John Duda for work at Fleischmanns Museum of Memories, Carolyn Boyle for work with Harpersfield Historical Society, Roger Davis for work in Middletown, and cemetery work. Grant Rogers Project out of Walton Library. Discussion on nominees. Agree to vote on these and if more nominations come in Tim will get the info and the board will do an e-mail vote. All agree everyone is deserving. All will get an award.

Next Board Meeting: Annual Meeting, Sunday November 5, 2017 @ 1pm

11:15am Angela leaves, and board goes into Executive Session.

12:15pm. Meeting ended.