

Davis Town Meeting House Society, Inc.
Meeting Minutes - February 1, 2016

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas at 7:05 pm at the Swezey Avey House in Yaphank, NY.

Members in Attendance:

Maryanne Douglas
Barbara Hoff
Diane Cardello
Robert Kessler
Vana McClure
Jean Hartling
Mildred Zimmermann
Van Johnson
Tom Gaidry
Steve Lucas
Bonnie Cornett

The *Pledge of Allegiance* was recited.

Approval of Minutes

Barbara Hoff moved to approve the minutes. Steve Lucas seconded the motion. The minutes were approved as written.

Treasurer's Report

Chris Reilly reports we have \$15,140.96 in treasury and the insurance was paid on Davis House.

Membership Report

Barbara Hoff reported that there are 64 due paying members as of January 21, 2016 which is up from 52.

Historian's report

Mildred Zimmermann confirmed that Lester Davis was a Justice of the Peace in 1951.

Old Business

Van Johnson noted the wood beams from the 1700's and colonial wood planking would be used in the house for flooring. We will buy the extended gutters from Home Depot.

New Business

Creation of the Unbake sale letter was discussed. President Maryanne Douglas said it will be sent out in March or April. It will be our major fundraiser. Chris Reilly will make out the address labels for members. Maryanne will send out invitations to the April 30th event to all Brookhaven Town Officials. Ed Romaine has confirmed his attendance. Also invited will be all members from The Patchogue Historical Society and Yaphank Historical Society. Barbara Russell, Brookhaven Town Historian will receive an invitation. Steve said that Kathryn Curran, Director of Gardiner Foundation will also be invited. After reviewing several options, we voted to use the Americana themed invitation developed by Maryanne Douglas.

Open Discussion

We reviewed the menu once again and worked on its details. We will keep to items discussed at January meeting. Maryann asked for guidance on allocations and spending of grant money received from the county. Van, Steve and Bob offered their expertise and perspectives on how to best spend the money on items needed by the society to function efficiently.

Barbara Hoff moved to adjourn the meeting at 8:46PM. Vana McClure seconded the motion.

Respectfully Submitted by Diane Cardello

Open Discussion

The Davis House was broken into the week of January 1st.

Respectfully Submitted:

Diane Cardello