

Davis Town Meeting House Society, Inc.

Meeting Minutes – February 5, 2018

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

Members in Attendance:

Maryanne Douglas	Chris Reilly	Suzanne Johnson	Mildred Zimmermann
Tom Gaidry	Vana McClure	Gail Bailey	Ellen Kushner
Diane Cardello	Jean Hartling	Robert Kessler	Barbara Hoff

The Pledge of Allegiance was recited.

Approval of Minutes

The minutes were accepted as written with minor change to member name. Mildred moved to accept them and Vana seconded.

Treasurer's Report

Chris Reilly reports we have \$6,417.93 as of close of business January 31, 2018. Chris reported that all the \$5,000 from the Suffolk County Grant should be forth coming. Ellen requested a budget of \$250 for tea from treasury.

Membership Report

We have 75 dues paying members as of February 5, 2018.

Historian's Report

Mildred Zimmermann brought in a daybook from Daniel Davis' college days in Eastman College in upstate New York.

Old Business

1. Bob Kessler reported on progress on Davis House.
 - a. Bob said we hope to get money for the plastering.
 - b. The Town will however pay for the staircase.
 - c. Sheetrock is almost finished downstairs.
 - d. Spackling being done in clerk's room and dining room.
 - e. Bead board put up in kitchen.
 - f. Kitchen plan needs reworking.
 - g. Stove will be put in an island.
 - h. Bob is taking out a hearth from upstairs and will repair it.
 - i. Steel beam being removed from downstairs ceiling to be replaced with I-beams.
2. Document committee will meet at Millie's house on February 23, 2018 at 10AM.
3. Victorian Tea will meet at 7 PM on February 12th at Ellen's house.

New Business

1. Maryanne is working on a save the date for the Victorian Tea.
2. On April 7th the Davis family is hosting a memorial service for their parents. We will have a one-hour ceremony at the house. We will go on to Union Cemetery. Then the family will host a dinner at the Swezey-Avey House in Yaphank.
3. Maryanne emailed Maria Hoffman as to the \$125,000 grant from NYS.

Open Discussion

1. Jean Hartling noted we need regrading and fill around the house before our events at the house.
2. Suzanne Johnson will work on the Revitalization Grant from Suffolk County.

The meeting adjourned at 7:50.

Respectfully Submitted:
Diane Cardello