

Davis Town Meeting House Society, Inc.
Meeting Minutes –February 6, 2017

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas at 7:03pm at the Swezey Avey House in Yaphank, NY.

Members in Attendance:

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|------------------|----------------|--------------------|---------------|
| Maryanne Douglas | Steve Lucas | Mildred Zimmermann | Chris Reilly |
| Van Johnson | Vana McClure | Suzanne Johnson | Jean Hartling |
| Diane Cardello | Bonnie Cornett | Ellen Kushner | Bob Kessler |

The Pledge of Allegiance was recited.

Approval of Minutes: Minutes approved as written. Suzanne motioned and Millie seconded.

Treasurer's Report: Chris Reilly reports we have \$10,288.08 as of January 31, 2017. We received reimbursement of \$4,985.31 from Suffolk County. Suzanne handed in receipts for her costs incurred in putting out newsletter.

Membership Report:

Barbara Hoff will send out second notices of nonpayment of dues to 32 outstanding members from last year.

Historian's report:

Mildred passed around a diary of Daniel Roe who served in the American Revolution.

Old Business:

Bob Kessler reports that the town's electricians will come to the Davis House on February 8th or 9th and he will meet with them to go over lighting placements and electrical needs. Bob met with the plumber and noted the bathroom needs to be made handicap access so plans may need to be altered to make accommodations'. The roof has been patched until rubber roof will be installed with metal trim to secure roof. Maryanne asked that motion detection lights be installed on property. Septic system may have to be moved to the back of the house. Bob noted we need to finalize positions of kitchen appliances. Basement has been cleaned. Maryanne asked Bob for invoices on wood expenditures which he estimated should come to about \$800.

New Business:

We discussed the yard sale. Suzanne noted that the Longwood Fair was announced to be on September 9th which led us to change the date of our yard sale fundraiser. We will have it August 26th. Maryanne had already contacted Andy of the Third Regiment re-enactors. He thought he might still have some funds from the Gardiner's Foundation. She was going to check to see if they were available for the new date.

Open Discussion:

The tea party committee will meet to discuss our first fundraiser tea to be held in the Old Coram Fire House. We discussed the old iron works in Coram and the Captain Norton House also located on the property. We discussed possibly being able to secure the property.

Adjournment:

Bonnie moved we adjourned at 7:55. Millie seconded it.

Respectfully Submitted:

Diane Cardello