

Davis Town Meeting House Society, Inc.  
Meeting Minutes - February 16, 2015

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The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas at 7:07 at the Swezey Avey House in Yaphank, NY.

*Members in Attendance:*

Maryanne Douglas  
Steve Lucas  
Bonnie Cornett  
Tom Gaidry  
Vana McClure  
Van Johnson  
Jean Hartling  
Robert Kessler  
Betsy Bloomer

*Guest:*

Anthony Adams

The *Pledge of Allegiance* was recited.

The members in attendance introduced themselves.

*Approval of Minutes*

Steve Lucas moved to approve the minutes, which were approved.

*Treasurer's Report*

The Treasurer's Report was previously distributed by email. Total assets are \$8,927.44. 23 memberships are still open. The report will be filed.

*Membership Report*

The membership report was skipped as the Membership Chairman could not attend.

*Historian's report*

The Historian's report was skipped as the Historian could not attend.

*Old Business*

Maryanne - Insurance quote - has not heard back. Bob Kessler mentioned that the town required it.

Maryanne said the roof leak will be fixed.

Paul Infranco is working on Coram book.

*New Business*

Next meeting will be March 9<sup>th</sup> Monday at 7pm.

The meeting with Steve Englebright will be on February 20 at 2:30.

The Building committee meeting minutes - Maryanne said we should move to accept these minutes. Bob so moved.

January 30, 2015 meeting with Ed Romaine.

This meeting was discussed. The Notes on this meeting were distributed to attendees. The notes were filed with a couple of additions. One is that Ed Romaine said he wants a restoration rather than a renovation. Another is that on the topic of the grounds Van said the Fire Department can mow the lawn.

Events

Regarding fund raising functions - Maryanne looked at other societies to avoid conflicts in selecting dates.

The dates will be:

Plant sale - May 23, 2015 10:00 am to 2:00 pm

Yard sale - Sept 12, 2015 10:00 am to 2:00 pm

Sign

The Town wants to put a sign in front of the house - What would we like the sign to say? It was decided that the sign should say:

"Home of the Davis Town Meeting House Society"

Van mentioned the beams in the shed. Where can we store them? Bob said they should not be in the house. Should just cover them and keep them outside. He will bring a friend to check them out.

Maryanne said she would like two more people to go to the February 26th town meeting After some discussion it was decided that it would be too much.

Jean mentioned the meeting at Medford FD about the proposed casino in Holtsville on February 18 at 7:00. Also a meeting with the police department on 25<sup>th</sup> at Middle Island FD about Task Force at 3:30.

The meeting was Adjourned at 8:02.

Respectfully Submitted:

Betsy Bloomer