

Davis Town Meeting House Society, Inc.

Meeting Minutes – March 14, 2016

The meeting of the **Davis Town Meeting House Society** was called to order by President Maryanne Douglas at 7:04 pm at the Swezey-Avey House in Yaphank, NY.

Members in Attendance:

Maryanne Douglas	Robert Kessler	Van Johnson	Bonnie Cornett
Barbara Hoff	Peter Endriss	Tom Gaidry	
Diane Cardello	Mildred Zimmermann	Steve Lucas	

The Pledge of Allegiance was recited.

Approval of Minutes

Barbara Hoff moved to approve the minutes. Bonnie Cornett seconded the motion. The minutes were approved as written.

Treasurer's Report

Chris Reilly reports we have \$14,964.70 in treasury. \$218 from No-Bake Sale has been received.

The contracts were sent to us for the Suffolk County Grant. The \$5000 grant money is budgeted in this manner [and is distributed as a reimbursement to approved and documented expenditures]:

\$1446 – laptop, software installed, 3-yr warranty publisher

\$305 – printer

\$428 – projector

\$304 – quarterly newsletter

\$294 – 600 stamps, 150 letters (quarterly)

\$200 – 3rd NY Regiment performers

\$500 – 3rd NY Regiment presentation at our Annual Yard Sale

\$160 - ink cartridges

\$1362- historical beams to be milled into flooring

The canceled checks and invoices must be shown to the County and its law department.

Membership Report

Barbara Hoff reported that there are 74 due paying members as of March 14, 2016, which is up from 64.

Historian's report

Mildred Zimmermann brought in autographed books from the Swezey girls from 1879.

Old Business

Van Johnson said the mill would start work on the antique beams March 21. Bob is going to pick up gutter extensions. Bob and the inmates cleaned out the inside of the Davis House. All fireplaces were put together. Bob is going to redo the fireplaces. Van said lawn could use fill. Bob said the inmates will work on the trim around the windows and put the doors back on the barn.

New Business

For the April 30 event, we will start setting up on Friday, April 29.

»Van Johnson will organize the PA system, coffee, bunting, paper goods, and water.

»Barbara Russell has accepted the invitation.

- »The menu was discussed in detail and who is responsible for each item. Luncheon items will include deviled eggs, scones, assorted sandwiches, salads, and cakes. Several members have agreed to bake cakes. Beverages will include iced tea, lemonade, and Prosecco.
- »Van will do photography and Steve will do videos.
- »Vana will call John Gallagher about the music.
- »Mildred will do sign-in books. 21 have accepted the invitations; we are expecting approximately 50 people.
- »Maryann Douglas is going to make an announcement about the event at the Coram Civic Association meeting.
- »Maryann Douglas has designed and refined a brochure to be handed out at the luncheon.

Open Discussion

- »At the Association of Suffolk County Historical Societies, Maryanne gave a short speech promoting the Coram Hay-burning and the Davis Town Meeting House. The anniversary of the hay-burning is approaching and an event will be planned. Our President Maryanne Douglas is being honored by the Port Jefferson Chamber of Congress. A dinner is being held Tuesday, April 19 at the Meadow Club to honor her as well as other local citizens.
- »Maryanne, Diane, and Barbara were given keys to the schoolhouse.

Adjournment

Barbara Hoff moved to adjourn the meeting at 8:12 PM. Steve seconded the motion.

Respectfully Submitted:
Diane Cardello