

Davis Town Meeting House Society, Inc.
Meeting Minutes - April 13, 2015

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

Members in Attendance:

Maryanne Douglas
Vana McClure
Barbara Hoff
Jean Hartling
Robert Kessler
Steve Lucas

Tom Gaidry
Bonnie Cornett
Chris Reilly
Mildred Zimmermann
Michael Segreti
Betsy Bloomer

The *Pledge of Allegiance* was recited.
The members in attendance introduced themselves.

Approval of Minutes

A correction was suggested by Tom Gaidry that the two comments regarding owning the house before applying for grants and that we should not take over the house until it is completed be separated. Barbara Hoff moved to accept the minutes with the change above. The minutes were accepted.

Treasurer's Report

The Treasurer's Report was previously distributed by email. Total assets are \$9,043.01. The report will be filed.

Membership Report

The eighteen people that were reminded twice to pay dues have not responded; they will be sent another polite reminder.

Historian's report

Mildred showed the group a beautiful antique paper fan.

Old Business

Ed Romaine sent a letter to Steve Englebright supporting the Davis House restoration and saying it would be great if he could get some money from the state.

Maryanne said Romaine said a dumpster will be sent for debris for when the sheds are emptied and items put in a secure place. We need to select a date for the dumpster to be here. A date of April 27 was chosen..

The roof repair person will be at the Davis House tomorrow to finish the repairs.

Maryanne reported on attending the celebration of the 350th anniversary of the founding of Brookhaven. She spoke with a woman from Cablevision about the Burning of the Hay and tried to get her interested in doing a story.

New Business

The next meeting will be Monday, May 4th.

Barbara Hoff moved that the meeting be adjourned. The meeting was adjourned at 7:35.

A meeting of the Plant Sale Committee followed the regular meeting.

Respectfully Submitted:

Betsy Bloomer