

Davis Town Meeting House Society, Inc.

Meeting Minutes – April 18, 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	Diane Cardello	Jean Hartling	Mildred Zimmermann
Chris Reilly	Francis Montera	Bonnie Cornett	Steve Lucas

The *Pledge of Allegiance* was recited.

Approval of Minutes

Bonnie motioned to approve the minutes. Chris Reilly seconded the motion. The minutes were approved as written.

Treasurer's Report

Chris Reilly reports we have \$13,267.07 in treasury. \$548.40 from No-Bake Sale have been received. We have 70 members who have paid their dues. Maryanne is going to send the itemized invoice to Chris Reilly. Chris will keep all records of expenditures and payment vouchers from the county. The county has approved our budget. Some libraries have requested presentations on our work at The Davis Town Meeting House and we will use this new equipment bought with the grant to make our presentations.

Membership Report

Chris reported that there are 70 due paying members as of April 18, 2016 which is up from 64.

Historian's report - none

Old Business - none

New Business

Bob Kessler and his crew from the Suffolk Co. Jail are stripping plaster, removing old sheetrock, cables and fixtures from the walls. The fireplaces have been plumbed and rebuilt as needed. The second floor windows have been trimmed. The bedroom spaces laid out. We need a temporary railing to the second floor put in place. The wooden beams have been secured in the house. Other wood from the house is stored in the sheds which have also been secured. The gutter extensions need to be bought and installed before Saturday's event.

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 will give a short speech on the history of the house. Maryanne will give a short speech on the history of our 5-year-old group to restore The Davis Town Meeting House. 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. We discussed specific duties for members on Saturday, April 30th. 55 people have confirmed they are coming. We will have sign in books and brochure's about our society to distribute to attendees.

Van will do photography and Steve will do videos. We will have CD background music. Maryann Douglas has designed and refined a brochure to be handed out at the luncheon. Chris will edit the program and print it.

Open Discussion

Sarah Anker has asked our Executive Board to go before the General Legislature on May 10th. She wants to present us with a certificate of recognition of our work.

Maryanne moved to adjourn the meeting at 8:12oPM. Chris seconded the motion.

Respectfully Submitted:

Diane Cardello