

Davis Town Meeting House Society, Inc.

Meeting Minutes – May 2, 2016

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas at 7:01 pm at the Swezey Avey House in Yaphank, NY.

Members in Attendance

Maryanne Douglass	Vana McClure	Robert Kessler
Chris Reilly	Mildred Zimmermann	Tom Guidry
Diane Cardello	Steve Lucas	Suzanne Johnson
Barbara Hoff	Gail bailey	
Jean Hartling	Van Johnson	

The Pledge of Allegiance was recited.

Approval of Minutes

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

Treasurer's Report

Chris Reilly reports we have \$12,457.05 in treasury. We have 73 members who have paid their dues. Maryanne Douglas added that the cost of our event [5th Anniversary & Davis Family Welcome] included the following: \$62.50 BJ'S, \$97.73 Costco's, \$78.12 wine, \$67.50 Angel Plants which Maryanne and Vana planted at Davis House after the event. \$200 for re-enactors. We received a very generous donation of \$200 from Don Kirshner.

Membership Report

Chris reported that there are 73 due paying members as of May 2, 2016 which is up from 64.

Historian's Report

Mildred presented a 1953 newsletter about Davis House. Steve presented a Coram Community Club booklet from July 4, 1959.

New Business

Bob Kessler and the workers from the county jail trimmed 3 windows, redid the chimney, repaired and rebuilt all chimneys and cleaned out the house. Bob Kessler handed in receipts to Chris for work and supplies on house construction. We have \$175,000 from town. Heat needs to be put in the upstairs of house and National Grid can take as long as 8 months to put house online.

Open Discussion

We discussed furnishings we have for house. We have some antique beds. We discussed how rooms may be set up. The Coram Civic Association will need a room. Upstairs re-plastering needs to be done and sheetrock installed downstairs. The Gardiner Foundation is going to help with grant money. We will have a yard sale at the Davis House September 10th.

Jean moved to adjourn the meeting at 8PM. Gail seconded the motion.

Respectfully Submitted:
Diane Cardello