

Davis Town Meeting House Society, Inc.
Meeting Minutes - June 2, 2014

The meeting of the Davis Meeting House Society was called to order by President Maryanne Douglas at 7:06 at the Swezey House in Yaphank, NY.

Members in Attendance:

Maryanne Douglas
Mildred Zimmermann
Betsy Bloomer
Bonnie Cornett
Robert Kessler
Vana McClure
Jean Hartling
Kathy Then
Margaret Colarossi
Barbara Hoff
Lawrence Boddy
Chris Reilly

The *Pledge of Allegiance* was recited.

The members in attendance were introduced.

Approval of Minutes

Barbara moved that the minutes of the May 5, 2014 meeting that had been previously distributed by email be approved.

The minutes were approved.

Treasurer's Report

The Treasurer's Report was previously distributed by email.

Total assets are \$2,334.68. The report will be filed.

IRS 501c3

Chris reported that he had to change the articles in the Certificate of Incorporation to optimize application. It was submitted to the Commissioner of Education and then it gets submitted to the state as one complete package.

Membership Report

There are 43 members as of May 31st, including seven new members.

OLD BUSINESS

Maryanne said the architect said the town has not given him the approval to give us an invoice for \$3,500. Ed Morris said the Parks Department will pay for it. Their proposal was filed.

Plant Sale

Margaret reported on the recent plant sale. She said she will hand out certificates to students who worked at the sale.

Profit = \$515.08

Donations, Raffle tickets = \$95.00

Six new members signed up at the plant sale

Marking Ceremony

Betsy requested that the time be changed to 1:00 pm to allow the people driving down from upstate more time. The group said that was ok.

Will we need public safety? Ask Van Johnson about parking.

Invitations will ask for **RSVP** and if they would like to speak.

NEW BUSINESS

Meeting with Connie Kepert June 2.

Mechanical drawings are the next step.

House will have gas heat even if not historically correct as it is easier to maintain.

Volunteers are ok to work.

Firemen told Maryanne that they would help with taking down the two sheds and with cleaning that up but it has to be checked if they are historical. Barbara Russell has the rendering of the house and property that would show whether they are historical. Connie Kepert will go to Barbara.

There was a discussion of the order of the project and how to organize according to time period. Perhaps there could be different rooms that represent different periods.

Yard Sale September 13th

Maryanne asked that the group think of ideas to bring to the August meeting for the yard sale.

It was \$10 for vendors for last year for 10 foot long tables. This year the charge to vendors will be \$25.

Parking is the biggest problem. Maryanne will ask Connie about public safety.

Committee:

Barbara

Larry

Jean

Vana

Mildred

Betsy

Kathy

The next meeting will be August 4th.

The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Betsy Bloomer

Recording Secretary