

DAVIS TOWN MEETING HOUSE SOCIETY, INC.

Meeting Minutes

June 7, 2021

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas at 6:35 PM at the Old Coram Fire House, Coram, New York.

Members in Attendance:

Maryanne Douglas

Steve Lucas

Barbara Hoff

Vana McClure

Suzanne Johnson

Margaret Guardi

Diane Cardello

Jim McCann

Mildred Zimmermann

Jean Hartling

Ashley Grills

Van Johnson

The *Pledge of Allegiance* was recited.

Approval of Minutes: Minutes were approved after changing BOE to Longwood School District. Barbara Hoff motioned, and Steve Lucas seconded.

Treasurer's Report: Chris Reilly reports we have \$15,701.75 as of 5/31/21.

Membership Report: Barbara Hoff reported we have 102 paid members.

Historian's report: None

Old Business:

1. Maryanne and Bob met with Sandy from Riverhead Building Supply in regard to the Kitchen renovation. The estimated cost is \$5,521.92. Bob Kessler confirmed the measurements. This price does not include counter tops or appliances. The Board voted for White Cabinets as per Suzanne Johnson's suggestion they would be best in our house. The members considered this and reached a majority decision with 8 board members agreeing. Bob believes he can get us a good price on materials for the counter tops. The Board voted to accept the expenditure for the kitchen and majority present agreed.
2. Member field trip to the Suffolk County Historical Society and lunch was a success. We had the museum all to ourselves.

New Business:

1. We will have our fundraising Yard Sale on September 18th, and we are collecting donations for our bric-a-brac table.
2. Several members are going on a field trip to the Ketcham Inn 1693 in Center Moriches. We will have a full tour by Bertram Seides. Diane Schwindt will cook our lunch on a hearth. The date is July 17th and we will carpool once again from Coram Firehouse. We decided on a 11AM tour. Fee \$35 per person.
3. We are not set up yet for the Gardiner's Grant for Young Scholars.
4. No meeting in July.

Presentation: Diane Schwindt, Historic Cook / Educator gave us a lively presentation, Stirring Up History. All members in attendance were engrossed and very thankful to her for a wonderful presentation.

Open Discussion: None

Respectfully Submitted:

Diane Cardello