

**Davis Town Meeting House Society, Inc.**  
**Meeting Minutes –July 10, 2017**

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas who opened the meeting at 7:15pm at the Swezey -Avey House in Yaphank, NY.

**Members in Attendance:**

Maryanne Douglas	Mildred Zimmermann	Robert Kessler
Margaret Guardi	Suzanne Johnson	Barbara Hoff
Diane Cardello	Ellen Kushner	Dennis Griffin
Steve Lucas	Vana McClure	Peter Endriss
Chris Reilly	Jean Hartling	

The Pledge of Allegiance was recited.

**Approval of Minutes:** Minutes approved as written. Barbara motioned and Ellen seconded.

**Treasurer's Report:** Chris Reilly reports we have \$17,025.03 as of June 30, 2017.

**Membership Report:** Barbara Hoff reported we have 76 paid members.

**Historian's report:** none

**Old Business:**

1. Maryanne reported that they had a meeting with Ed Morris. Maryanne, Chris and Bob attended the meeting. The Town will start work after July 4th. The electrical will be worked on. Hoping to get the plumbing, heating and septic systems finished before the winter sets in. There will also be electrical work done on the porch area. Assemblyman Steve Englebright's office has been contacted to help facilitate timely payments to the Town for its work on the Davis House. In addition, it is to be decided when the steel beam will be removed.
2. The garden committee planted 2 flats of flowers on the grounds. They will concentrate on planting perennials. We are waiting installation of a garden hose hook up.
3. Our Gardiner Grant application was denied due to heavy competition.
4. Maryanne is waiting for a reply from the legal department for her application of the Suffolk County Omnibus Grant.

**New Business:**

1. Jean Davis, the wife of Lester H. Davis passed away. Chris Reilly motioned we send a \$100 donation to the Etowah Valley Humane Society—Cartersville, Georgia-- in memoriam of Mrs. Davis from the group. Vana seconded it and we voted unanimously to send the donation. Maryanne sent condolences on behalf of the Society.
2. The yard sale committee will meet at Maryanne's on July 22, 2017. Maryanne has put advertisements for the sale in several local papers and online posts. Several members asked for more flyers and will be placing them locally. Tables cost \$15 for members and \$25 for nonmember vendors.

**Open Discussion:**

We discussed the yard sale and participation by the Third Regiment and possible reenactments.

Barbara moved the meeting adjourn at 7:40 PM; Chris seconded. We then had a wonderful historical presentation by Arthur Mattson of Long Island Maritime history titled "Fire & Ice."

Respectfully Submitted:

Diane Cardello