

Davis Town Meeting House Society, Inc.

General Meeting Minutes – August 1, 2016

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas at 7:08pm at the Swezey Avey House in Yaphank, NY.

Members in Attendance:

Maryanne Douglas

Jean Hartling

Jeff Davis

Frances Montera

Vana McClure

Mildred Zimmermann

Diane Cardello

Bonnie Cornett

Suzanne Johnson

Barbara Hoff

Steve Lucas

Tom Gaidry

The Pledge of Allegiance was recited.

Approval of Minutes: Minutes approved as written .Barbara motioned and Steve seconded. Treasurer's Report

Treasurer's Report: Chris Reilly report was read into the minutes: We have \$10,347.14, which was revised to \$9,852.31 as of August 1, 2016 after expenditures for house improvement and the Davis Family event. Chris will try to get the most of reimbursable monies of \$4,067.99 but reports up to \$417 may not be reimbursable. Chris's extensive report is available online and was sent to members.

Membership Report: Barbara Hoff reported we have 77 dues paying members.

Historian's Report: Mildred shared a photo of a reenactment on the grounds of the Davis House from the 1930's.

Old Business: Bob Kessler reports the interior work on the upstairs is being worked on and board members toured the house in July to view work. Electric Union 25 has agreed to donate labor on the house. \$864 was spent on mechanicals installation and lumber has been ordered. Plumbing work is needed and it is hoped we will have heat in the house soon. SLAP members doing excellent carpentry work on house. Maryanne is looking for replica lighting for house. The Robert Gardiner's foundation needs a brief biography of our board members, which we will send to Maryanne. Bob will also send her room-by-room details and reasons for restoration on house. We are hoping to receive monies from the foundation to aide in work on Davis House.

New Business: We had a long discussion on our yard sale fund raiser to be held September 10, 2016 on Davis house grounds. We will advertise for vendors for the yard sale. We will use community service volunteers. Vendor tables are \$25 and member tables are \$15. Letters to past vendors went out. We will advertise in Longwood community newsletter. A committee was formed and volunteers are :Maryanne, Barbara , Vana, Jean, Bonnie, Frances and Diane. First meeting will be held at Maryanne's house on August 13. We will have the regiment reenactors once again. Diane Fish will cook. There will be a vignette about Goldsmith Davis being put down the well by British forces. We may have a gun demonstration.

Open Discussion: We discussed keeping the caretaker's residency in house or putting in back to its original use as the Town Clerk's Office. There was an open discussion on the pros and cons of both items. Since not all of the executive board was present we will decided to wait for September 12 meeting to vote on it. We need a quorum for the vote.

Adjournment: Barbara moved to adjourn the meeting at 8:25 pm and Jeff seconded the motion.

Respectfully Submitted:

Diane Cardello