

DAVIS TOWN MEETING HOUSE SOCIETY, INC.
MEETING MINUTES - AUGUST 3, 2015

Call to order: The meeting was called to order at 7:00 P.M. by President Maryanne Douglas at the Swezey- Avey House in Yaphank, N.Y.

Members in attendance: Maryanne Douglas, Barbara Hoff, Vana McClure, Lawrence Boddy, Jeff Davis, Chris Reilly, Robert Kessler, Tom Guidry, Steve Lucas, Jean Hartling, Mildred Zimmermann, Van Johnson, Bonnie Cornett, Frances Montera

The Pledge of Allegiance was recited.

Minutes: The Minutes were approved as read.

Treasurer's report by Chris Reilly:

Historian's Report: Mildred Zimmermann showed tickets from the Port Jefferson Baseball Association of 1908.

Old Business:

1. Assemblyman Steve Englebright Cancelled the June 26th meeting
2. Update on the sheds
 - a. Most of the large wood was taken out, some scrap metal and dumpster garbage is still in the shed.
 - b. Van recommended a chain for the small shed. Homeless have been seen in the "U" area.
 - c. Maryanne recommended motion lights and a fake camera. Jean recommended an alarm to be taken from our account. Maryanne will check with Romaine.

New Business:

1. Sarah Anker said she would get us grant money, but there has been no follow through.
2. Progress on renovation of interior. Chris said the politicians are up for election this year and we should get some concrete solutions.
3. Bob and Steve support putting a request in writing.
4. New Recording Secretary needed - Larry suggested putting out in an e-mail.
5. Yard Sale meeting 15 at Maryanne's house.
6. Next Davis Society meeting, Sept. 14 because of Labor Day.
7. Meeting with Ed Romaine Aug. 10, 11:00 A.M. Chris, Bob, Barbara and Maryanne attending.
8. New meeting with Englebright Aug. 14. Betsy, Steve, Bob, Barbara and Maryanne will attend.

Open discussion:

1. Larry recommended a timeline for fundraising and completing one room at a time.
2. Van recommended a slideshow showing the interior of the building.
3. Letter from Randy Davis stating that Lee Davis, his brother, a lawyer specializing in construction says the exterior roof drain pipes have to be installed.

The meeting was adjourned at 8 P.M.

Respectfully submitted,
Mildred Zimmermann