

Davis Town Meeting House Society, Inc.
Meeting Minutes - August 4, 2014

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas at 7:13 at the Swezey House in Yaphank, NY.

Members in Attendance:

Maryanne Douglas
Barbara Hoff
Jean Hartling
Steve Lucas
Vana McClure
Robert Kessler
Mildred Zimmermann
Betsy Bloomer
Frances Montera

The *Pledge of Allegiance* was recited.

The members in attendance were introduced.

It was announced that the Grand Opening of the Avey Swezey house will be on August 23rd from 3:00-6:00 pm. All are invited.

Approval of Minutes

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

Treasurer's Report

The Treasurer's Report was previously distributed by email. In the absence of the Treasurer Maryanne reported. Total assets are \$2,380.85. The report will be filed.

Maryanne said Chris is going to put in the federal form instead of waiting until the state is done. There is no reason to wait for the state to finish first. We will get an answer within 90 days. An Accountant has reviewed the form and will help if needed.

Membership Report

Barbara reported that as of that date there are 54 members. There was a discussion regarding raising business memberships.

Historian - No Report

OLD BUSINESS

Maryanne said the architect's report is still not complete. Volunteers were requested to go through the David House and work on how the space in the house will be used. The walk through will take place on August 27th at 2:00 PM.

Committee:

Bob
Frances
Betsy
Barbara

Jean
Chris
Mildred

The spotlight still has not been replaced. Maryanne will remind them.

The handmade lap robe donated to the Society will be raffled off at the yard sale.

Marking Ceremony October 25th

Betsy mentioned that the time was changed to 1:00 pm at the last meeting.

As the Davis House cannot be used for refreshments after the ceremony, Betsy and Maryanne asked Bob Kessler if the Avey Swezey house could be used for refreshments and socializing. He graciously agreed that it could be used.

NEW BUSINESS

Arcadia Publishing Company wants to do a photographic book on the history of Coram. Who might want to get involved in this project was discussed. It was mentioned that the job is very large and time consuming and therefore requires dedication and lots of available time to work on it.

Yard Sale September 13th

Maryanne had a session with the yard sale committee. The following points were mentioned:

- Frances said she was told as far as putting an ad in Pennysaver that they would run it if there was room.
- Maryanne will put on local websites.
- Where can notices be posted to attract vendors? Libraries, groceries, where else?
- Maryanne will put a notice in the Times Beacon.
- Kathy - Craig's List
- We only want to place advertisements that have no associated charges.
- People are more interested in smaller things than big expensive items
- We have three vendors so far.
- Maryanne will contact Connie Kepert to see if she will put something on her sub website.
- Also Sarah Anker may want to get a table, or other politicians.
- If anyone finds more vendors, please email Maryanne.

The next meeting will be Monday, September 8th.

The meeting was adjourned at 8:15 pm.

Respectfully Submitted,

Betsy Bloomer
Recording Secretary