

Davis Town Meeting House Society, Inc.
Meeting Minutes - September 9, 2019

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas who opened the meeting at 7:03 PM at the Swezey -Avey House in Yaphank, NY.

Members in Attendance:

Maryanne Douglas	Tom Gaidry	Jeff Davis
Chris Reilly	Mildred Zimmermann	Erma Gluck
Diane Cardello	Robert Kessler	Bob Gluck
Van Johnson	Barbara Hoff	Ellen Kushner
Vana McClure	Steve Lucas	
Jean Hartling	Ken Reichold	

The Pledge of Allegiance was recited.

Approval of Minutes: The minutes were approved as written. Steve Lucas moved to accept and Barbara Hoff seconded the motion.

Treasurer's Report:

Chris Reilly noted we have \$10,932.29 in our treasury as of close of business August 30, 2019. With \$500 going to reenactment and some money going for kitchen development we were in good shape. Maryanne Douglass acknowledged the generous support for the kitchen from our Historian, Mildred Zimmermann with a certificate of appreciation. Thank you once again, Millie.

Membership Report:

Barbara Hoff noted we now have 105 paid members. We gained 6 new members at Maryanne and Barbara's presentation at Longwood Library for a special community event on the Davis House in August.

Historian's Report:

None

Old Business:

1. Our President, Maryanne Douglas noted that we only had 7 vendor tables so far. Maryanne got us advertisement in the local papers. We also were using Facebook and such venues to get out the information on our sale.
 - a. Thanks to Steve Lucas, John Norburg and our members we will have many household items to sell.
 - b. Maryanne then asked Bob to remove doors and some debris in house. Van will help get items out of the basement storage in the old schoolhouse.
 - c. Members will meet at house at 10 Friday, the 19th to sort and price items for the sale.
 - d. Ellen will be doing a craft.
 - e. We needed a "bank" with \$200 from the petty cash.
 - f. Police have been notified we will have rifle "fire" from the reenactors.
 - g. Harbormen Chorus and Ozzie the Little Pony will be part of our entertainment.
2. Maryanne asked members to think of articles they could contribute to the Newsletter.
3. Maryanne and Mildred went to a Historic Housekeeping presentation on July 19 and learned proper techniques for cleaning fabrics and other historical items. They showed us very unique cleaning devices they received at the event.

New Business:

1. Maryanne noted our next meeting will be October 7, 2019.
2. We received \$125 from the library for the presentation.
3. A new member paid \$20 and Barbara Damianos gave \$50.

4. We discussed the Coram Hay burning reenactment planned for October 10 ,2020. The planning committee for this event will have its next meeting at 6PM, October 11, 2019 at the Davis House.

Open Discussion:

1. Maryanne handed us a list of items we will supply for sale. She included all the duties of the committee members and volunteers.
2. Maryanne also supplied notes on discussion and planning of the Hay Burning

Barbara moved we adjourn at 7:47 PM, Jean seconded the motion.

Respectfully Submitted:

Diane Cardello