

Davis Town Meeting House Society, Inc.
Meeting Minutes –September 11, 2017

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas who opened the meeting at 7:20 PM at the Swezey -Avey House in Yaphank, NY.

Members in Attendance:

Maryanne Douglas	Vana McClure	Suzanne Johnson
Margaret Guardi	Jean Hartling	Tom Gaidry
Diane Cardello	Robert Kessler	Joan Nathan
Mildred Zimmermann	Barbara Hoff	
Ellen Kushner	Lisa Dils	

The Pledge of Allegiance was recited. We paused for a moment of silence in remembrance of those lost on 9/11.

Approval of Minutes Barbara motioned and Ellen seconded.

Treasurer's Report

Chris Reilly reports we have \$15,173.02 as of August 31, 2017 after expenditures for yard sale and house.

Membership Report

Barbara Hoff reported we have 82 paid members. Barbara spoke to several vendors. Jean Hartling reported there was a lot of interest from community at our table at the Brookhaven Fair. Thank you to all volunteers who staffed our table for that event.

Historian's report

Millie brought in a poem in a wooden frame, which was in memory of "Mother" that had hung in the Davis House. Vana had taken pictures of the plates she is donating.

Old Business

- Bob Kessler reports that workers will sheetrock, lathes, and trim downstairs this week. A purchase order was sent in for \$4,400 for plumbing work on the bathroom. We need to purchase a sink and vanity. There is nothing new to report on heating system.
- Suzanne and Margaret will shop for wall sconces for the upstairs of the Davis House.
- We made \$982 on the yard sale minus \$45 spent for banner, which is reusable.
- Suggestions were made for our next yard sale on September 22, 2018.
 - Food vendors were suggested such as a crepe maker.
 - Suffolk County may be able to assign a crossing guard to help people who park by Dunkin Donuts.
 - Discussed more additional parking behind the Old Coram Fire House.
 - A member should be assigned to make sure vendors move their cars after set up.
 - We will extend the hours to 4 o'clock.
 - Diane and Ellen will do a craft table for children.
 - There was a police presence on our grounds.
 - Vendors should supply their own tents to avoid sun.
- Maryanne proposed budget expenses that we must purchase for our existing grant:
 - Sconces \$725

- Roll down projector \$93
- Archive supplies \$1149.50
- The archive committee will meet at Millie's house to review, describe and number the documents. Then students from CW Post College will then digitize them.

New Business

The Board and Sarah Anker took a picture in front of the Davis House with a large mock- up of the \$5,000 grant from Suffolk County she helped us secure. Our Longwood Fair outreach was very successful and we hope to get new members.

The meeting was adjourned at 8:42. Ellen moved and Vana seconded.

Respectfully Submitted:

Diane Cardello