

Davis Town Meeting House Society, Inc.

Meeting Minutes –September 12, 2016

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

Members in Attendance:

Maryanne Douglas
Frances Montera
Diane Cardello
Barbara Hoff
Jean Hartling
Vana McClure
Bonnie Cornett
Bob Kessler
Mildred Zimmermann
Suzanne Johnson
Margaret Guardi
Gail Lynch-bailey

The *Pledge of Allegiance* was recited.

Approval of Minutes The minutes were approved as written Barbara motioned and Bonnie seconded.

Treasurer's Report

Chris Reilly reports we have \$9,022.07 as of August 31, 2016 after expenditures . Chris will try to get the most of reimbursable monies from the Suffolk County Grant.

Membership Report

Barbara Hoff reported we have 81 paying members.

Historian's report

Mildred shared a book that workers on the Davis House found in the wall.

Old Business

Bob Kessler reported that the steel beam had to be removed because they made the ceiling too low. The beams will be replaced so that window and ceiling trim can be applied to walls. Slats have been affixed to walls for pre plastering setup. The electric union needs to be apprised as to location of ceiling and wall fixtures and the location of junction boxes and wall outlets. We need the plastering estimates for upstairs and downstairs.

New Business

All members were notified that at this September 12th meeting a vote of importance would be taking place. A motion was made to replace the caretaker's apartment with the Town Clerk's Office or keep the original plan of the Caretaker's Apartment. Jean assured us we had a quorum and the vote was taken. The group agreed to take Chris Reilly absentee ballot for the vote.

A secret ballot was handed out to all present.. Jean (Sergeant at Arms) went into the next room and counted the votes. A vote of 11 to one against the proposed care taker's apartment. That room will now be used as the Town Clerk's Office.

Open Discussion

We discussed our September fundraiser lawn sale. We also discussed the wonderful reenactment we were able to hold on the Davis House grounds thanks to the generous grants from the Gardiner's foundation as well as our contribution of \$500.00. The reenactors and lawn sale made for a happy community event.

Gail Lynch-Bailey advised us that the Boy Scouts were going to walk the Benjamin Tallmadge Trail on Oct 1. All members agreed to give the Boy Scouts a donation of water and granola bars.

Barbara moved to adjourn the meeting at 8:25 Vana seconded the motion.

Respectfully Submitted:
Diane Cardello