

# **Davis Town Meeting House Society, Inc.**

Meeting Minutes - September 14, 2015

The meeting was called to order by President Maryanne Douglas at 7:05 PM at the Swezey Avey House in Yaphank, N.Y.

**Members in attendance:** Maryanne Douglas, Bonnie Cornett, Steve Lucas, Robert Kessler, Chris Reilly, Vana McClure, Jean Hartling, Diane Cardello, Barbara Hoff, Van Johnson, Tom Gaidry, Mildred Zimmermann.

The Pledge of Allegiance was recited.

## **Officers Reports**

- President's Report – (Maryanne) - Minutes were approved; Maryanne asked Diane to become Secretary. She accepted and was unanimously approved.
- Treasurer's Report – (Chris) - \$10,974.64 is in the bank.
- Membership Report – (Barbara) - There are 73 members.
- Historian's Report – (Mildred) - Davis food coupon book from World War II was passed around.

## **Old Business**

- The meeting with Steve Englebright will be on September 25 at 11 AM at the Davis House
- Wooden beams - it was suggested cutting them up for planks. Bob Kessler will price out at the Mill.
- A letter was sent to Sarah Anker reminding her of the promised funds.
- Prisoner work program - Davis Society needs a new letter assigning Davis Town Meeting House Society as primary party responsible for the operation not the Yaphank Historical Society.

## **New Business**

- Yard Sale Report - Total sale was \$980.00. It was suggested that we substitute another yard sale for the spring plant sale since the plant sale is more work and makes less money. Van Johnson donated \$20.00 to make our profit an even \$1000.00.

**Next meeting will be Monday, October 5th.**

**Meeting with Ed Romaine on August 10th.**

- An iron beam will be installed to shore up the second floor. This floor will be the first focus because it is still mostly intact.
- Sarah Anker promised Electrical Local #25 would donate electrical work and supplies.
- A camera and motion lights will be installed by the town.
- Gutters can be installed by the Town Maintenance Department.
- The Town has a surplus from an Airport Fund. This could be used in next year's budget. The amount could be up to \$50,000.00.
- The committee will try to meet with Ed Romaine on a monthly basis,

## **Open discussion**

- Barbara suggested meeting in the Longwood library when it opens. The Mott House was also

suggested.

- Van said Yard Sale items could be stored in the heated basement of the school house.
- Rogers silver was found in the yard sale donations. Steve will try to get appraised.
- Maryanne asked for ideas for events.
  - Diane suggested the Ursuline Convent
  - Van suggested the old firehouse with a psychic, or a sip and paint program.

**Barbara moved to close the meeting at 7:55 PM.**

Respectfully submitted,

Mildred Zimmermann