

## Davis Town Meeting House Society, Inc.

### Meeting Minutes

October 2, 2017

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas who opened the meeting at 7:05 PM at the Swezey -Avey House in Yaphank, NY.

#### Members in Attendance:

Maryanne Douglas	Jean Hartling	Susan Capek
Margaret Guardi	Robert Kessler	Marie Gosc
Diane Cardello	Barbara Hoff	Robert Kessler
Chris Reilly	Steve & Rosemary Lucas	
Vana McClure	Suzanne Johnson	

The Pledge of Allegiance was recited.

**Approval of Minutes:** Maryanne had amended the minutes and they were accepted. Barbara moved and Steve seconded.

**Treasurer's Report:** Chris Reilly reports we have \$13,386.86 as of close of business September 30, 2017. Out of our \$5,000 in grant money, we have spent \$3,216.24.

**Membership Report:** Barbara Hoff reported we have 83 paid members. Barbara spoke to several vendors. Members are encouraged to take vendor cards from events we go to in order to add to our list of vendors for our yard sale.

**Historian's Report:** [Mildred Zimmermann is traveling] Maryanne brought pictures from The Swan River School House. Our member Steve Lucas is a member of the Patchogue Historical Society and reported that the schoolhouse has received recognition and is now a registered National Historic House site. Steve also had a picture of a document showing Austin Roe Jr. as a soldier under Captain Lester A Davis dated 1830.

#### Old Business:

- Bob Kessler reports that workers will finish the upstairs center room. Work will be done on Wednesday. Trim will be finished around fireplace. He will speak to Ed Morris about the possibility of heating at least a few rooms. When plasterwork is done it will need at least a few months to cure.
- Our Victorian Tea has a confirmed date of May 5, 2018.
- Margaret is working on archive box orders of \$1,149.50 which will use the last money from our grant.
- Maryanne purchased fake video cameras to be place on Davis House.
- Our yard sale of September 22, 2018 has confirmed the NYS 3rd regiment will attend. Billie Jean will be our food vendor truck. The Pumpkin Patch will donate a basket of mini-pumpkins for our children's craft table.

#### New Business:

- What members who will be attending the ASCHS trip to NYC? Maryanne and Margaret will be attending.

The meeting was adjourned at 7:42 pm. Barbara moved and Vana seconded.

After the meeting, we had a historical presentation of the "Culper Spy Ring" on Long Island during the Revolutionary War. Our presenter was Elizabeth Hahn Kaplan.

Respectfully Submitted:  
Diane Cardello