

## Davis Town Meeting House Society, Inc.

Meeting Minutes –October 3, 2016

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

### Members in Attendance:

Maryanne Douglas  
Frances Montera  
Diane Cardello  
Barbara Hoff  
Vana McClure

Bonnie Cornett  
Robert Kessler  
Suzanne Johnson  
Margaret Guardi  
Gail Lynch-Bailey

Van Johnson  
Tom Guidry  
Chris Reilly

The Pledge of Allegiance was recited.

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

**Treasurer's Report** Chris Reilly reports we have \$9,752.80 as of November 1, 2016. We are carrying equipment as assets.

**Membership Report** Barbara Hoff reported we have 82 dues paying members. As we have one new member.

**Historian's Report** None

**Old Business:** Bob Kessler reports the workers will be back at the house next week. Van noted the work inside the house continues to be impressive under the direction of Bob Kessler. Thank you, Bob. We have a \$75,000 carpentry proposal for the inside of the house. This will include the stairs. A meeting with the plumber and the Town will take place at the house. Chris will bid out for the house insurance before the end of the year. Maryanne noted we need articles for our newsletter. We would like an article on historical clothing. We discussed the need for expenditures to upgrade the septic system. We will need a 5-car parking lot. We need pricing on paving, heat and air conditioning.

**New Business:** Michael Tessler of the colonial reenactors offered services and programs, which would cost from \$2000-\$15,000 for a video. We will look into possible funding from Suffolk County or the Gardiner's Foundation.

**Open Discussion:** Van Johnson reported that the Coram Fire Department's fire alarm system was taken out of the Davis Town Meeting House. The Town Central System was put in the Davis House. The Coram Fire House System cost \$3000 and they only received half of the system back. Van will see that a flag is put on the house. Bob and Maryanne supplied treats to the Boy Scouts walking and camping on the Talmadge Trail.

The meeting was adjourned at 7:45.

**Respectfully Submitted:**

Diane Cardello