

Davis Town Meeting House Society, Inc.
Meeting Minutes - Nov. 2, 2015

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

Members in Attendance:

Maryanne Douglas
Barbara Hoff
Diane Cardello
Tom Gaidry
Robert Kessler
Bonnie Cornett
Vana McClure
Jean Hartling
Mildred Zimmerman
Joe McGowan

The *Pledge of Allegiance* was recited.

The members in attendance were introduced and first time at meeting was Joe McGowan.

Approval of Minutes

Barbara Hoff moved to approve the minutes. Bob Kessler seconded the motion. The minutes were approved as written.

Treasurer's Report

The Treasurer's Report was previously distributed by email. Total assets are \$10,523.50. The report will be filed.

Membership Report

Barbara Hoff reported that there are 73 members.

Historian's report

It was reported that Jeff Davis's grandfather was the Superintendent of Highways from 1929-1935. Won an award in 1935.

Old Business

Per handout, County Executive Ed Romaine

Steve Lucas had the silver plate appraised. It was not worth as much as previously thought.

No update on wood planking at the Davis House.

New Business

In lieu of a meeting, we will have a Christmas Party on December 16, 2015 at the Swezey- Avey House.

When the New York Regiment comes on April 30, 2016 for the reenactment, we will give \$50/person for 4 men for a total of \$200. The Davis Family (Lester and Jean Davis and their children) will be invited to this event.

It was suggested that we organize a reenactment of the Coram hay burning because the 200th anniversary is in 2020.

Van Johnson is going to move a rock to the Davis House from the Coram Club house. Harold Smith donated the land. Chris happened to see the Town workers and asked if they could move the stone so that the Fire Dept equipment would not be comprised. The Town moved it the following Friday.

Open Discussion

The wood on the Davis House property needs to be tarped or put in a metal shed.

The storage shed was found to have been opened possibly by the Town workers. Maryanne Douglas has requested motion light detectors and fake video camera for additional security.

Respectfully Submitted:

Diane Cardello