

Davis Town Meeting House Society, Inc.
Meeting Minutes –November 4, 2019

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

Members in Attendance:

Maryanne Douglas	Jean Hartling	Robert Kessler
Chris Reilly	Barbara Hoff	Maryanne Vigneaux
Diane Cardello	Steve Lucas	Gail Bailey
Mildred Zimmermann	Ellen Kushner	
Margaret Guardi	Suzanne Johnson	

The Pledge of Allegiance was recited.

Approval of Minutes Suzanne Johnson suggested more details of donations and donor. Maryanne amended original minutes. Barbara moved to accept amended version and Steve Lucas seconded the motion.

Treasurer's Report

Chris Reilly noted we have \$9,535.86 in our treasury as of close of business October 31, 2019. Chris filed \$6,000 receipts with the Suffolk County Parks last Tuesday.

Membership Report

Barbara Hoff noted we now have 106 paid members.

Historian's Report

Millie had a campaign button For McKinley for President and a state senator campaign button.

Old Business

1. Our newsletter was enjoyed by all. Larry Boddy sent us an email and said he won't forget us for the kind article.
2. Robert Kessler's update on the house included weather stripping and some electrical work. The town will install a dead bolt lock and replace the broken windowpanes at a cost of \$250 installed. Plaster work will be put off until spring due to weather. Center cupboard and fireplace wall installed.
3. Maryanne will write thank you letters to all who donated furniture to house.
4. Bob noted he should be Eddie Morris's contact person.
5. Paint committee met and chose colors for house.

New Business

1. Maryanne noted our next meeting will be our Holiday Party on December 2, 2019. Members will email her as to what we are each providing for the party.
2. Next meeting for the Hay burning Committee will be January 10, 2020. Sarah Anker has obtained an additional \$3,000 bringing us up to a total of \$9,000.
3. On Wednesday, Professor Gregory Hunter will go to Millie's house and pick up documents to be digitalized. We want these very old documents safely returned to us. We will purchase document safety file cabinet in the future that is both waterproof and fireproof.
4. The Marketing and Media Committee, Suzanne Johnson, Ellen Kushner and Chris Reilly gave a report of their work. They brought samples of items with The Davis Town Meeting House Logo that we could sell. These include mugs, pens, water bottles, note pads and reusable bags. These items, such as pens would be given away at community events. Other items we would sell at community events. In this

way we could make our community aware of our society and its work at renovating the Davis House. The committee had financial details available to members. We voted on items we would start with at a cost of \$548.28. We voted on purchasing the large mug, pens and the square bottomed bag. Barbara motioned we go through with the purchases and Steve seconded the motion. Ellen was going to put the orders in and would bring some items to our holiday party for members to purchase.

Open Discussion

None.

Barbara moved we adjourn at 8:15 PM, Steve seconded the motion.

Respectfully Submitted:

Diane Cardello