

Davis Town Meeting House Society, Inc.

Meeting Minutes –November 7, 2016

The meeting of the Davis Town Meeting House Society was called to order by President Maryanne Douglas at 7:15pm at the Swezey Avey House in Yaphank, NY.

Members in Attendance:

Maryanne Douglass
Frances Montera
Diane Cardello
Barbara Hoff
Steve Lucas
Vana McClure
Bonnie Cornett

Mildred Zimmermann
Suzanne Johnson
Margaret Guardi
Gail Lynch-bailey
Van Johnson
Chris Reilly

The Pledge of Allegiance was recited.

Approval of Minutes: Minutes approved as written .Barbara motioned and Bonnie seconded.

Treasurer's Report: Chris Reilly reports we have\$10,695.94 as of November1, 2016 . We are carrying equipment as assets. Suffolk County is reimbursing us \$4,985.31 for the grant.

Membership Report: Barbara Hoff reported we have 87 dues paying members. We received very generous monies from Randy and Lee Davis who are now Benefactors of the Davis House. We also received a \$100 check from Bethany Jean Davis (Randy Davis's daughter).

Historian's Report: Mildred brought in a very old item which we thought was some kind of jewelry, perhaps a cufflink.

Old Business: Bob Kessler reports work continues on the house. The volunteer electricians will be working soon. All electrical supplies have been purchased. Maryanne and Suzanne were on site and chose all final placements of outlets and fixtures. The wood lathe is in place awaiting plasters.

New Business: On November 17th the Town will vote on a resolution for our grant. On December 15 at 6:30 PM members of our society are asked to attend a public hearing by the town in support of our petition. Maryanne, Chris and Suzanne have volunteered to speak for a few minutes at this gathering. Other members will attend in support of them.

Open Discussion:

- Maryanne, president of our society has tirelessly worked on a 60-page grant we are seeking from the Gardiner's Foundation. Two pieces were needed from the Town regarding Gardiner's Grant agreement and a timeline.
- We brain stormed ideas for fundraisers for our society. We are thinking of doing a Tea and a Painting Party. A Tea committee was formed with Jean, Barbara, Margaret and Diane volunteering to serve.
- We will have a Christmas potluck on December 5th instead of a formal meeting.

Barbara moved we adjourn at 8:15. Steve second the motion.

Respectfully Submitted:

Diane Cardello