

WOODSTOCK HISTORICAL SOCIETY  
BOARD MEETING

August 20, 2009

Palmer Hall, 6:30 P.M.

Present: Gail White, Pat Papini, Tony Reed, Mary Ellen Blake, Nancy Gale, Elaine Lachapelle, Earl Brazeal, Doug Zimmerman, Marilyn Pomeroy, Judy Hosmer

Absent: Cheryl Wakely, Linda Chase

Guests: Bev Brazeal, Bill Brower

President Gail White called the meeting to order at 6:35 P.M.

Minutes of the July 23, 2009 meeting were accepted with a correction to the spelling of the name Boivin. Motion to approve by Pat Papini, Nancy Gale second. Motion carried.

The Treasurers report was presented by Earl Brazeal. There was discussion of the separate accounts, particularly those restricted for specific uses. The accounts for the publication of the upcoming pictorial history book, collections, and the tercentennial accounts are restricted. It was reiterated to close the ING account and put the money into the Freedom Savings account. There is currently 4000 in the Freedom Savings account that is dedicated to the maintenance of Dave Boivin's collection. Earl stated there was a need to move money from savings to checking each month to meet expenses. The concensus was to authorize the Treasurer to move funds as needed. Motion to accept the Treasurer's report by Mary Ellen Blake, Elaine Lachapelle second. Motion carried. Earl passed out copies of a new reimbursement form to be submitted to the Treasurer as needed. Expenditures of \$1000. or more need a second signature for authorization. The second signature would be that of the President or Vice-President.

The Finance Committee will meet shortly; in the meantime, be conservative in spending. There is no news concerning the lease to Historic New England.

Regarding our website, we are now online with AT&T. Our site is currently hosted by Charter but Earl said GoDaddy.com is cheaper and that would put the naming rights and hosting all in the same place. There is a Website Committee with Earl and Ginny Sears who are looking for others from the membership to join them.

The Woodstock Fair booth may have posters from the Theft Detecting Society and ornaments from the Education Society and both groups would provide manpower for the booth.

Bev Brazeal reported that 3800 Garden Party and Fund Drive letters have been sent out. She would like each Board member to include a separate note and sent letters to five special friends or businesses. Marilyn Pomeroy agreed to coordinate advertising. Donald Froehlich has been asked to cater. An outdoor workdate has been set for August 25<sup>th</sup> starting at 8:00 A.M. Bev estimates the cost of the event will be \$2800.

Motion to adjourn by Nancy Gale, Doug Zimmerman second. Meeting adjourned at 8:00 P.M.

Respectfully submitted,  
Judith T. Hosmer  
Recording Secretary