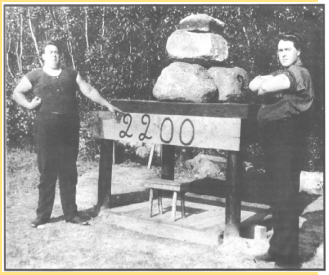
Voluntown Historical Society



"Those who don't know history are doomed to repeat it." *Edmund Burke (1729 -1797)*

AGENDA (draft)

VOLUNTOWN HISTORICAL SOCIETY

THURSDAY, July 17, 2014 – 7 P.M. Town Hall Meeting Room

- **CALL TO ORDER -** Pledge of Allegiance
- **APPROVAL OF MINUTES –** June 16, 2014 (taken & transcribed by Janet Cool)
- **INTRODUCTION OF VISITORS AND NEW MEMBERS. Sign-up sheets.**
- **PRESIDENT'S COMMENTS**
- **CITIZENS' COMMENTS**
- **ANNOUNCEMENTS AND CORRESPONDENCE**
  - Voluntown's Farmers Market.
  - Plainfield HS Newsletter
- **BUDGET:** Maryanne Neiniman
  - **Checking: Jewett City Bank**
  - **CD – maturity: Jewett City Bank**
  - **Expenses**
  - **Sales.**
- **OLD BUSINESS:**
  - CT Historic Society; $40 annually.
  - Mail box: - thru September: Ty

- Wylie School: Troy & Maryanne. (Meeting with 1st Selectman)
- Methodist Meeting House. Ty
- Display photos from VHS collection. Kookie

- **NEW BUSINESS:**
  - Mission Statement.
  - Dues.
  - Library.
  - Line Item budget funding.
  - Committees Reports:
    - **Administration.** (Bylaws, Membership, Directory, Communications, Website, etc.)
    - **Fund Raising.** (501(c)(3), Grants, and other fund raising activities, ie, Road show, sell books, donations, table at Farmers Mkt.
    - **Projects & Events.** (Historical, Educational, Genealogy, Tercentennial, & Social).
      - Jack Wesa: Presentation on area mills.
      - Library.
      -
    - **Archive preservation & restoration**: Basement collection, historical records, software/hardware (Past Perfect), maps, display, & library.
    - **Other.**
- **SUGGESTIONS FOR NEXT MEETING.**
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- **ADJOURNMENT**