



The Woodbury Historical Society

Rushmore Memorial Building
543 Route 32 • P.O. Box 30
Highland Mills, N.Y. 10930
(845) 928-6770

Minutes
April 13, 2019

Officers and Trustees present: Neil Crouse, Leslie Rose, June Menkens, Millicent Treloar, Sandy Hawthorne, Walter Stanfield, Pat Reynolds, Fred Lindlaw, Bob Curtis, Alex Prizgintas, Viktor Prizgintas. Meeting was called to order by President Neil Crouse with the Pledge of Allegiance and a Moment of Silence.

Minutes of the February 2, 2019 meeting were read. No discussion or corrections noted. Sandy Hawthorne motioned to approve, Alex Prizgintas seconded; motion was approved.

Treasurer's report was given by Neil Crouse. No comments were forthcoming. Motion to approve made by Bob Curtis, seconded by Fred Lindlaw. Approval carried.

Total Account Balance of 4/13/19 was approximately \$40,680.31 Details attached.

Committee Reports:

Cemetery – No updates.

Gatehouse – Opening April 27 with talk by Doc Bayne. Programs for 2019 will honor the 100-year anniversary of the Woodbury Community Association. Other speakers are planned for the season.

Membership – As of 4-13-2019, there were 16 memberships.

Public Relations – Newsletter will be mailed in next two weeks.

Scholarship – Notice will be in the Photo News. Applications are available in HS guidance offices and libraries.

Old Business:

WHS insurance: -- Neil Crouse still reviewing.

WHS By-Laws – Neil will look into writing a proposal regarding the continuance of Trustees without requiring a rotation out, as the person's wishes, per October 13, 2018 minutes. Changes made to the By-Laws in 2007 might be adequate to cover circumstances of vacancies or too-few nominees. Neil will check.

New microfiche/film reader – Arrived and is installed.

New Business:

Treasurer -- Neil Crouse will act as an interim Treasurer, due to the death of Herman Galberd, until a replacement can be appointed..

New Membership Chair:– Robin Crouse will replace Dona Weyant.

New landscape Chair – Lisa Prizgintas will replace Dona Weyant

Replacement Trustee – Per 2007 By-Law changes, Walt Stanfield was appointed to fill a Trustee vacancy created by Ted Jones' move to Florida and his resignation; Bob Curtis motioned to approve, June Menkens seconded; motion carried.

Other:

Building Repairs – Town has an estimate of \$5,000 for roof repairs, to-be acted-on; Town is applying for grants to rebuild handicapped ramp and fix/replace windows. Estimates to be obtained.

Adjournment – Leslie Rose motioned to adjourn the meeting, Bob Curtis seconded. Motion approved.

TREASURER'S REPORT - April 13th 2019

CHECKING (7210015951) - \$20,037.90*

KIRK SCHOLARSHIP (0102020221) - \$4,700.74

GATEHOUSE SAVINGS (0102023581) - \$8,892.60

GATEHOUSE CHECKING (7210064820) - \$346.62

CD #1 - \$3,721.42

CD #2 - \$2,981.03

* INCLUDES \$825 from donations for Herman Galberd

TOTAL: \$ 40,680.31