



# The Woodbury Historical Society

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

Minutes  
February 2, 2019

Officers and Trustees present: Neil Crouse, Leslie Rose, June Menkens, Millicent Treloar, Herman Galberd (by proxy), Ted Jones, Sandy Hawthorne. Other: Walter Stanfield, Arlene Maher. Meeting was called to order by President Neil Crouse with the Pledge of Allegiance and a Moment of Silence.

**Minutes** of the October 13, 2018 meeting were read. No discussion or corrections noted. June Menkens motioned to approve, Leslie Rose seconded; motion was approved.

**Treasurer's report** was given by Neil Crouse for Herman Galberd. No comments were forthcoming. Motion to approve made by Millicent Treloar, seconded by Leslie Rose. Approval carried.  
Total Account Balance of 2/2/19 was approximately \$40,473.48. Details attached.

#### **Committee Reports:**

Cemetery – No updates.

Gatehouse – An organizational meeting will be held in February 2019.

Membership – As of 2-2-2019, there were 20 memberships.

Public Relations – Newsletter is in progress.

Scholarship – No updates.

#### **Old Business:**

WHS insurance: -- Neil Crouse and Herman Galberd are still looking into potential needs to upgrade WHS/Gatehouse trustee and officer liability coverage.

Woodbury Diner on RT 32 – Scheduled to open in 2019.

#### **New Business:**

Temporary Treasurer -- Neil Crouse will act as the temporary Treasurer on behalf of Herman Galberd until Herman's return. Leslie Rose motioned to approve, seconded by Sandy Hawthorne. Motion carried.

Winter Social – Sheila Conroy working on.

Scholarship committee new member – Arlene Maher will replace Dona Weyant on the scholarship committee. Other members are Bob Curtis, Leslie Rose, June Menkens, and Robin Crouse.

New microfiche/film reader – Town is purchasing microfiche-reader technology and equipment compatible with 2019 computer systems.

**Adjournment** – Leslie Rose motioned to adjourn the meeting, Neil Crouse seconded. Motion approved.

# ACCOUNT BALANCES OF 10/13/18 Feb 2, 2019

Approximate

\$ 1,100 ~~1,112.95~~

18,307.43  
 1,170.00 1/26  
~~19,477.43~~ 41.83  
 19,435.60

## ACCOUNT CATEGORIES

Category	Amount		
GATEHOUSE CHECKING 7210064820	\$ 294.06		
GATEHOUSE SAVINGS 0102023581	\$ 8,631.32		
KIRK SCHOLARSHIP 0102020221	\$ 4,599.59		
OPERATING CHECKING 7210015951	\$ 19,270.38		
CD 1 00006601001478 91 DAYS	\$ 2,980.03	DUE 11/9/18	
CD2 00004800563170 12 MONTHS	\$ 3,713.99	DUE 4/27/18	
Total	\$ 39,489.37	0	0

40,515.31  
 40,473.48

Membership - 20