

# The Woodbury Historical Society

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

Minutes  
September 7, 2019

Officers and Trustees present: Neil Crouse, Leslie Rose, June Menkens, Millicent Treloar, Sandy Hawthorne, Walt Stanfield, Fred Lindlaw, Gene Sklar, Bill Doyle, Desiree Potvin by proxy to Neil Crouse. Meeting was called to order by President Neil Crouse with the Pledge of Allegiance and a Moment of Silence.

Minutes of the April 13, 2019 meeting were read. No discussion or corrections noted. Walt Stanfield motioned to approve, Bill Doyle seconded. Motion was approved with one abstention by Gene Sklar, who was not present on April 13.

Treasurer's report was given by Neil Crouse. No comments were forthcoming. Motion to approve made by Gene Sklar, seconded by Millicent Treloar. Approval carried.

Total Account Balance of 8/31/19 was approximately \$40,672.87 Details attached.

## **Committee Reports:**

Cemetery – Leslie will check with the Buildings Department about grounds cleanup and about who is responsible for headstone maintenance and repair.

Gatehouse – Doc Bayne will give talk about Bears on September 21; Callahan Christmas will be held in November.

Membership – As of 9-7-2019, there were 52 renewal memberships.

Public Relations – Fall newsletter will be mailed in October.

Scholarship – No updates.

## **Old Business:**

Annual meeting: Saturday November 2, 2019 at 2 pm at Senior Center. Elections will be held. Discussion will be held of By-Laws changes. Talk will be about New York skyscrapers.

WHS By-Laws – At the Nov. 2 annual meeting, Neil will present proposed changes to simplify Trustees terms of office. Proposed changes require approval by the Board of Regents. Those will go into effect for the November 2020 elections.

Change of bank – All transfers to the Lakeland bank have been made but for one CD at TD bank to expire April 17, 2020. Desiree will advise on future allocations of funds between savings accounts and CDs.

## **New Business:**

Appointment of nominating committee – Leslie, Millicent, and June will be on the nominating committee for the Nov. 2 election of Officers and Trustees.

Approval of ad – WHS will place an ad, for \$150, in the Woodbury Community Association Journal congratulating the WCA organization for its 100 years of service.

Winter 2020 newsletter – Neil will include a brief article about the history of the WCA.

## **Other:**

Senior Center memorabilia – Leslie will select plaques and photos of archival interest to WHS.

**Adjournment** – Fred Lindlaw motioned to adjourn the meeting, Sandy Hawthorne seconded. Motion approved.

# Woodbury Historical Society

## Treasurer's Report

### Month Ending August 31, 2019

Gatehouse Checking			
Opening Balance			\$ 295.67
	Deposits	\$ -	
	Expenses	\$ 28.18	
Ending Balance			\$ 267.49

Gatehouse Savings			
Opening Balance			\$ 8,893.59
	Deposits	\$ 0.20	
	Expenses	\$ -	
Ending Balance			\$ 8,893.79

Historical Society Checking			
Opening Balance			\$ 1,912.81
	Deposits	\$ -	
	Expenses	\$ 43.97	
Ending Balance			\$ 1,868.84

Historical Society Savings			
Opening Balance			\$ 17,717.66
	Deposits	\$ 3,082.23	
	Expenses	\$ -	
Ending Balance			\$ 20,799.89

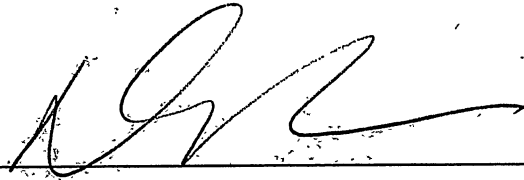
Scholarship Savings			
Opening Balance			\$ 5,121.44
	Deposits		
	Expenses		
Ending Balance			\$ 5,121.44

CD#1 - Expires April 17, 2020 \$ 3,721.42

**TOTAL CASH ON HAND** **\$ 40,672.87**

# **Woodbury Historical Society Proxy Vote**

**I, Desiree Potvin, Treasurer of the Historical Society,  
do hereby appoint Neil Crouse as agent for me in my  
name, place and stead to vote as my proxy at a  
meeting of the Woodbury Historical Society to be  
held on September 7, 2019.**



**Desiree Potvin**



**Date**