



# The Woodbury Historical Society

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

Minutes  
September 24, 2022

Officers and Trustees present: Neil Crouse, Leslie Rose, Millicent Treloar, Walt Stanfield Jr, Bob McCue, June Menkens, Bill Doyle, Victor Prizgintas, Alex Prizgintas (9, a quorum).

Meeting was called to order by President Neil Crouse with the Pledge of Allegiance and a Moment of Silence.

Minutes of the July 23, 2022 meeting were read out-loud by Neil Crouse. Minutes were approved after noting one correction from Leslie Rose: remove 'post card' from "Kopchak post card collection." Alex Prizgintas motioned to approve, Bob McCue seconded.

Treasurer's report was given by Neil Crouse. Total Account Balance on 8/31/22 was \$41,123.77. Overview attached. Report approved after no discussion or corrections. Millicent Treloar motioned to approve, seconded by June Menkens.

## Committee Reports:

Cemetery – no updates.

Gatehouse – No further information from Dot Morris about new committee chairperson. No Programs planned for remainder of 2022. Leslie Rose and Neil Crouse will meet with Dot Morris.

Membership – As of September 24, 2022, WHS has about 25 paid memberships.

Public Relations – Newsletter with 2022 membership renewal letter and form is printed and will be mailed next week.

Scholarship – Robin Crouse has abbreviated wording for both Kirk and Galberd scholarships for the Monroe-Woodbury High School common application submission by October 1, 2022 and needs to make updates to the longer application forms to leave at local libraries and Cornwall and John Burke High Schools. The Constance Galberd scholarship was renamed "The Galberd Memorial Scholarship" to honor both Constance and Herman Galberd. The Galberd 2022 recipient needs to provide Leslie with her school information to issue the check.

## Old Business:

Neil needs to submit to the Board of Regents changes to the WHS By Laws regarding Officer and Trustee terms limits. Process for changes were initiated before COVID-19 lockdowns.

## New Business:

Wreaths Across America: WHS donation of \$300 approved, Victor Prizgintas motioned, Leslie Rose seconded. This organization will put a wreath on the grave of every veteran buried in the Town of Woodbury.

WHS Annual Meeting: Meeting approved, Victor Prizgintas motioned, Bob McCue seconded, to be held March 4, 2023. First choice topic is Woodbury Water, Past and Future. Neil will ask Village Trustee, C.J. Graziano to present. Expect to know in October. Alternative topic is 1933-1942 Civilian Conservation Corps (CCC) work in Harriman State Park and Bear Mountain.

Slate of Officers for 2023: Leslie Rose, Neil Crouse and June Menkens will make nominations.

Purchase of file cabinets: WHS needs two additional file cabinets. Fire resistant type are very expensive. Neil will look into getting grant money for these. Prefer both to be fire resistant, grant and budget allowing. Alternatively, will get one that is fire resistant and one normal office type, the latter used for redundant documents.

New WHS Collection Manager: Approved the appointment of Alex Prizgintas as WHS collection manager, Leslie Rose motioned, Neil Crouse seconded. Alex will provide future updates on Collections under Committee Reports.

**Other:** None

**Adjournment** – Meeting adjourned, Alex Prizgintas motioned, Walt Stanfield seconded. All approved.

# Woodbury Historical Society

## Treasurer's Report

Month Ending:

August 31, 2022

Gatehouse Checking			
Opening Balance		\$	403.13
Deposits	\$	-	
Transfers	\$	1,000.00	
Expenses	\$	28.98	
Ending Balance		\$	1,374.15

Gatehouse Savings			
Opening Balance		\$	8,323.78
Deposits	\$	-	
Transfers	\$	(1,000.00)	
Interest	\$	4.35	
Ending Balance		\$	7,328.13

Historical Society Checking			
Opening Balance		\$	1,141.39
Deposits	\$	58.78	
Transfers	\$	1,000.00	
Expenses	\$	1,051.87	
Ending Balance		\$	1,148.30

Historical Society Savings			
Opening Balance		\$	25,554.49
Deposits	\$	-	
Transfers	\$	-	
Interest	\$	13.37	
Ending Balance		\$	25,567.86

Scholarship Savings			
Opening Balance		\$	6,705.33
Deposits	\$	-	
Transfers	\$	(1,000.00)	
Interest	\$	-	
Ending Balance		\$	5,705.33

**TOTAL CASH ON HAND**

\$

41,123.77