



# The Woodbury Historical Society

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

Minutes  
June 2, 2018

Officers and Trustees present: Neil Crouse, Leslie Rose, June Menkens, Millicent Treloar, Dona Weygant, Herman Galberd, Walter Stanfield, Fran Van Etten, William Doyle. Meeting was called to order by President Neil Crouse with the Pledge of Allegiance and a Moment of Silence.

**Minutes** of the February 3, 2018 meeting were read. No discussion or corrections noted. Walter Stanfield motioned to approve, William Doyle seconded; motion was approved.

**Minutes** of the March 3, 2018 meeting were read. No discussion or corrections noted. June Menkens motioned to approve, Walter Stanfield seconded; motion was approved.

**Treasurer's report** was given by Herman Galberd. No comments were forthcoming. Motion to approve made by Arlene Maher, seconded by June Menkens. Approval carried.

Total Account Balance of 6/2/18 was 43,048.83 Details attached. Notes: no scholarships paid yet.

#### **Committee Reports:**

Cemetery – No updates.

Gatehouse – No updates.

Membership – As of 6-2-2018, there were 29 member renewals.

Public Relations – No updates.

Scholarship – Winners selected (see new baseness).

#### **Old Business:**

Program chair: Shelia Conroy considering the role.

Fundraising for Scholarship funds: Millicent Treloar made motion to move ahead with a wine tasting; June Menkens seconded. Motion approved. Neil Crouse will initiate; venue to be determined.

Grant: Building inspection done for \$3000 grant to obtain an appraisal of building condition and needed repairs. Should hear the outcome at the end of June.

#### **New Business:**

Scholarship winners – Kirk: Alex Prizgintas and Heather Rutishauser. Galberd: Jessica Gamez and Lisa Jacobson. Coffey Cemetery (by Woodbury Commons) – Potential cell tower encroachment on 30ft easement surrounding the cemetery.

Farmers' Market on Valley Avenue in Central Valley – Open June 3, 2018; Sunday 10 to 2; Chamber of Commerce.

Smith Clove Bakery – Scheduled to open in July.

Fundraiser for Mike Hansen – Woodbury first responder; June 9 at St. Patrick's.

**Other:** No further business.

**Adjournment:** Leslie Rose motioned to adjourn the meeting. William Doyle seconded. Motion approved.

# ACCOUNT BALANCES OF 6/2/18

## ACCOUNT CATEGORIES

Category	Amount	
GATEHOUSE CHECKING 7210064820	\$ 851.05	
GATEHOUSE SAVINGS 0102023581	\$ 9,774.93	
KIRK SCHOLARSHIP 0102020221	\$ 5,788.29	
OPERATING CHECKING 7210015951	\$ 19,940.91	
CD 1 00006601001478 91DAYS	\$ 2,979.66	DUE 8/10 /18
CD2 00004800563170 12MONTHS	\$ 3,713.99	DUE 4/27/18
<b>Total</b>	<b>\$ 43,048.83</b>	<b>0</b>