



# The Woodbury Historical Society

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

Minutes  
October 13, 2018

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

**Minutes** of the September 8, 2018 meeting were read. No discussion or corrections noted. June Menkens motioned to approve, Arlene Maher seconded; motion was approved.

**Treasurer's report** was given by Herman Galberd. No comments were forthcoming. Motion to approve made by Millicent Treloar, seconded by, Walter Stanfield. Approval carried.  
Total Account Balance of 10/13/18 was \$39,489.37. Details attached.

#### **Committee Reports:**

Cemetery – No updates.

Gatehouse – Building open house on Oct. 21; Callahan Christmas on Nov. 18. Gatehouse will close for the season afterward. The September talk by Doc Bayne was well attended.

Membership – As of 10-13-2018, there were 59 memberships.

Public Relations – Per Leslie Rose, Fred Lindlaw is working on an article about the Neiman house for the January, 2019 newsletter.

Scholarship – No updates.

#### **Old Business:**

WHS insurance: -- Herman Galberd still looking into potential needs to upgrade WHS/Gatehouse trustee and officer liability coverage. He and Neil Crouse will meet with the insurance agent for the overarching Town liability policy.

#### **New Business:**

Annual meeting -- Nov. 3 at the Town Senior Center will feature a talk on the Red Apple Rest. Meeting to begin at 2 pm, set up at 1 pm.

Officer and Trustees Nominees for 2019 – Two more individuals to be secured.

**Other** – Neil Crouse proposed to announce at the Nov. 3 annual meeting that he will seek to change the WHS bylaws to eliminate Trustee term limits. The process will cost \$300. Leslie Rose motioned to approve, Herman Galberd seconded. Motion carried unanimously.

**Adjournment** – Leslie Rose motioned to adjourn the meeting, Alex Prizgintas seconded. Motion approved.

# ACCOUNT BALANCES OF 10/13//18

## 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 91DAYS	\$ 2,980.03	DUE 11/9/18	
CD2 00004800563170 12MONTHS	\$ 3,713.99	DUE 4/27/18	
Total	\$ 39,489.37	0	0