



# The Woodbury Historical Society

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

Minutes  
September 8, 2018

Officers and Trustees present: Neil Crouse, Leslie Rose, June Menkens, Millicent Treloar, Herman Galberd, Walter Stanfield, Fran Van Etten, Fred Lindlaw; Gene Sklar. 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 June 2, 2018 meeting were read. No discussion or corrections noted. Fred Lindlaw 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 Gene Sklar; seconded by Fran Van Etten; approval carried.

Total Account Balance of 9/8/18 was \$39,584.02 Details attached. Notes: 2018 scholarships were paid.

## **Committee Reports:**

Cemetery – No updates.

Gatehouse – Sandy Hawthorne reported a good showing for the July open house talk about WWI food history; the talk was held in the Carriage House where future talks will be held – Doc Bayne on the Chain across the Hudson on September 22. The Gatehouse ramp was replaced as an Eagle Scout project. The October open house will dedicate the ramp and other recent improvements along with having a veteran's tribute. The GH season will end in November with the Callahan Christmas.

Membership – Per Leslie Rose, As of 9-8-2018, there were 67 memberships, new and renewals.

Public Relations – Per Fred Lindlaw, he is doing publicity for the November 3 WHS annual meeting and presentation on the history of the Red Apple Rest. Leslie Rose is in progress making arrangements for a newsletter feature article.

Scholarship: 2018 awards were paid.

## **Old Business:**

Program chair: Shelia Conroy has agreed to be the WHS program director.

Fundraising for Scholarship funds: Neil Crouse is in progress with arrangements.

Grant: As of 9-8-2018, the \$3000 Town grant to obtain an appraisal of the WHS Rushmore building condition and needed repairs did not come through.

## **New Business:**

Speaker fee for November 3 annual meeting: Millicent Treloar motioned to approve \$200; Fred Lindlaw seconded, motion carried.

WHS equipment: Millicent Treloar motioned to approve the purchase of a projector for up to \$350; Gene Sklar seconded; motion carried.

WHS Insurance: Herman Galberd will look into needs for upgrading liability coverage for officers and trustees to cover attorney fees in case of a lawsuit.

WHS Rushmore Building fire alarm: Needs and options to upgrade alarm and phone system to be looked into.

Nominating Committee for 2019 Officers and Trustees: Leslie Rose, June Menkens, Millicent Treloar

**Other**: No further business.

**Adjournment**: Herman Galberd motioned to adjourn the meeting; Walter Stanfield seconded; motion approved.

**Woodbury Historical Society**

**From:** "Herman Galberd" <hermang@frontiernet.net>  
**To:** "Leslie Rose" <woodbury1889@optonline.net>  
**Sent:** Saturday, September 08, 2018 12:13 PM  
**Subject:** 3 COPIES

**ACCOUNT BALANCES OF 9/8/18****ACCOUNT CATEGORIES**

Category	Amount		
GATEHOUSE CHECKING 7210064820	\$ 321.60		
GATEHOUSE SAVINGS 0102025581	\$ 8,630.67		
KIRK SCHOLARSHIP 0102020221	\$ 4,598.98		
OPERATING CHECKING 7210015951	\$ 19,339.12		
CD 1 00006601001-478 91DAYS	\$ 2,979.66	DUE 8/10/18	
CD2 00004800563170 12MONTHS	\$ 3,713.99	DUE 4/27/18	
<b>Total</b>	<b>\$ 39,584.02</b>	<b>0</b>	<b>0</b>