



# The Woodbury Historical Society

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

Minutes  
December 7, 2019

Officers and Trustees present: Neil Crouse, Leslie Rose, June Menkens, Millicent Treloar, Pat Reynolds, Bill Doyle (6, not a quorum of 8). Meeting was called to order by President Neil Crouse with the Pledge of Allegiance and a Moment of Silence.

Minutes of the September 7, 2019 and November 2, 2019 meetings were deferred per lack of quorum.

Treasurer's report was given by Neil Crouse. Total Account Balance of 11/30/19 was approximately \$36,613.01  
Details attached.

#### **Committee Reports:**

Cemetery – No updates.

Gatehouse – Closed for the winter.

Membership – As of 12-7-2019, there were 46 renewal memberships for 2019; 2 for 2020.

Public Relations – No updates.

Scholarship – The 2019 winner has yet to collect the \$1,000. If not claimed, money will be returned to the scholarship fund.

**Old Business:** None

#### **New Business:**

New members for Scholarship Committee: Fred Lindlaw will deliver applications to local High Schools; five committee members are Fred, Leslie, Millicent, June and Robin Crouse.

WHS By-Laws – At the November 2, 2019 annual meeting, Neil Crouse announced to the membership a plan to revise the by-laws for outdated language and simplify Trustees terms of office. Proposed changes require approval by the NYS Board of Regents. Those will go into effect for the November 2020 elections.

**Other:** None

**Adjournment** – Leslie Rose motioned to adjourn the meeting, June Menkens seconded. Motion approved.

# Woodbury Historical Society

## Treasurer's Report

Month Ending:

November 30, 2019

Gatehouse Checking			
Opening Balance		\$	106.13
	Deposits	\$	200.00
	Transfers	\$	500.00
	Expenses	\$	493.55
Ending Balance		\$	312.58

Gatehouse Savings			
Opening Balance		\$	8,894.23
	Deposits	\$	0.20
	Transfer	\$	500.00
Ending Balance		\$	8,394.43

Historical Society Checking			
Opening Balance		\$	1,581.60
	Deposits	\$	70.00
	Expenses	\$	189.13
Ending Balance		\$	1,462.47

Historical Society Savings			
Opening Balance		\$	20,800.97
	Deposits	\$	0.50
	Expenses	\$	
Ending Balance		\$	20,801.47

Scholarship Savings			
Opening Balance		\$	5,142.06
	Deposits	\$	500.00
	Transfers	\$	
Ending Balance		\$	5,642.06

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

**TOTAL CASH ON HAND** **\$ 36,613.01**