



The Woodbury Historical Society

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

Minutes
July 23, 2022

Officers and Trustees present: Neil Crouse, Leslie Rose, Millicent Treloar, Walt Stanfield Jr, Bob McCue, Pat Reynolds, June Menkens, Victor Prizgintas (8, a quorum).

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

Minutes of the February 8, 2020 meeting were read. Minutes were approved after no discussion or corrections, Bob McCue motioned, seconded by June Menkens.

Treasurer's report was given by Neil Crouse. Total Account Balance on 6/30/22 was \$43,406. 61. Overview attached. Report approved after no discussion or corrections. Victor Prizgintas motioned to approve, seconded by Bob McCue.

Committee Reports:

Cemetery – WHS will pay \$150 for 3 gallons of headstone cleaning solution.

Gatehouse – Open House was held on May 21, 2022. Dot Morris is stepping down as committee chairperson. Replacement to be appointed. No information about further 2022 programming is available.

Membership – As of July 23, 2022, WHS needs to send membership renewal letter and form.

Public Relations – Sheila Conroy has several newsletter features in progress.

Scholarship – Two 2022 scholarships were awarded for \$1000 each: Kirk went to Lindsay Sundhiemer and Galberd to Emily Grippo. The scope of the Galberd nursing scholarship was widened to include all medical occupations, for 2022 and going forward. Both recipients need to provide Leslie with their school information to issue the checks.

Old Business: None

New Business:

Purchases: A new printer was purchased. Trustees agreed on looking into the purchase of a new A/C unit for the Rushmore building.

Rushmore Building Hours: Normal Tuesday daytime, Thursday evening, and Saturday morning visitor hours resumed (post-COVID disruptions that began in March 2020).

Other:

Collections additions were made 1) Alex Prizgintas archived Civilian Conservation Corp (CCC) photos in WHS storage; 2) William Cavanagh donated \$3000 to WHS to purchase the Kopchak collection; 3) disbanded Monroe-Woodbury Garden Club gave WHS archival files and pictures.

Annual meeting: TBD, will be taken up at next Trustee meeting on September 10, 2022 at 11 AM (Rushmore building)

Adjournment – Meeting adjourned, Victor Prizgintas motioned to approve, seconded by Bob McCue.

Woodbury Historical Society

Treasurer's Report

Month Ending:

June 30, 2022

Gatehouse Checking			
Opening Balance		\$	989.30
Deposits	\$	61.00	
Transfers	\$	-	
Expenses	\$	28.55	
Ending Balance		\$	1,021.75

Gatehouse Savings			
Opening Balance		\$	8,320.98
Deposits	\$	-	
Transfers	\$	-	
Interest	\$	0.82	
Ending Balance		\$	8,321.80

Historical Society Checking			
Opening Balance		\$	1,878.94
Deposits	\$	-	
Transfers	\$	-	
Expenses	\$	49.37	
Ending Balance		\$	1,829.57

Historical Society Savings			
Opening Balance		\$	25,545.54
Deposits	\$	-	
Transfers	\$	-	
Interest	\$	2.62	
Ending Balance		\$	25,548.16

Scholarship Savings			
Opening Balance		\$	6,684.55
Deposits	\$	-	
Transfers	\$	-	
Interest	\$	0.78	
Ending Balance		\$	6,685.33

TOTAL CASH ON HAND

\$

43,406.61