



The Woodbury Historical Society

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

Minutes – Annual Meeting November 12, 2023

Meeting was called to order by President Alex Prizgintas with the Pledge of Allegiance and a Moment of Silence. 2023 Officers and Trustees present: Leslie Rose, June Menkens, Millicent Treloar, Viktor Prizgintas, Walter Stanfield, Jr., Arlene Maher, Joanne Calore; 8 of 14, a quorum

Alex Prizgintas dispensed with the approval of the September 9, 2023 meeting minutes and the Treasurer's report.

Alex then briefly reminded the members that there is no voting for a slate of officers or trustees at this Annual Meeting as there normally would have been. The April 16, 2023 meeting was held to facilitate the lack of meetings both regular and Annual due to the COVID lockdown. The officers and trustees felt it behooved the Society to have this meeting in April as it appeared to be safe enough for most members to congregate. We needed to vote for the officers and trustees and, at that time, announced that this would carry the casting of votes for officers and trustees through November 2024. At that time, we will be back on the schedule of having a regular Annual Meeting in November as stated in our By-Laws.

2023-2024 WHS OFFICERS

Alex Prizgintas, President • Neil Crouse, Vice President • Millicent Treloar, Secretary
• Desiree Potvin, Treasurer

2023-2024 WHS TRUSTEES

William Doyle • Joanne Calore • Fred Lindlaw • Robert McCue • June Menkens • Viktor Prizgintas • Pat Reynolds • Walter Stanfield, Jr. • Arlene Maher • Leslie Rose, Town Historian and Permanent Trustee

One item of business needed attention:

The current WHS computer is 17 years old. A motion to approve the purchase of a new computer was made by Carol Herb, seconded by Walter Stanfield, Jr., unanimously approved by membership. Invoice to come.

Alex Prizgintas called for further business. There being none, he adjourned the meeting, motion by Viktor Prizgintas, second by Leslie Rose, unanimously approved by membership.

President Alex Prizgintas introduced guest speaker, Town of Highlands Historian Ronnie Coffey. Her talk, "Uncovering History in Harriman & Bear Mountain State Parks," was followed by questions and answers. Over 100 people were in attendance.