



The Woodbury Historical Society

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

Minutes February 3, 2018

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

Minutes of the November 4, 2017 and December 2, 2017 meetings were read. Leslie Rose noted corrections. With no further corrections, Neil Crouse requested a motion to approve. Fred Lindlaw so motioned, seconded by June Menkens. Approval carried.

Treasurer's report was given by Herman Galberd. No comments were forthcoming. Motion to approve made by Arlene Maher, seconded by June Menkens. Approval carried.

Total Account Balance as of 12/18/17 was \$39,419.12

Total Account Balance of 2/3/18 was 41,817.23

Details attached.

Committee Reports:

Cemetery – The maintenance fund was moved from the bank to the Town and is now an item in the Town budget. In the spring of 2018, the Town will assess restoration needs. The building department staff maintains lawn inside of the cemetery and the Woodbury Commons maintains the outside lawn area.

Gatehouse – Sandy Hawthorne reported that the committee will have a meeting in February to plan the 2018 season.

Membership – As of 2-3-2018, there were 28 member renewals.

Public Relations – Leslie Rose reported that the newsletter was ready for printing and should be mailed about February 10, 2018; the main article is on the 1918 pandemic

Scholarship – Applications have been delivered to Burke, Cornwall, and Monroe-Woodbury High Schools and notice has appeared in the Photo News.

Old Business:

Winter Social – To be held between February and April of 2018. Fred Lindlaw will contact a potential speaker. It is also possible to have mixer. Members should submit ideas to Leslie Rose.

New Business:

Programming Chair – Leslie Rose asked for discussion about having a standing position for a programming chair. Members will consider.

Fundraising – Neil Crouse asked for comments about possible fundraisers. Discussed were Paint and Sip events, which draw up to 20 people and are held at restaurants; Wine tastings also are held at restaurants; Hudson River Tours.

Budget for 2018: Herman Galberd distributed for comments a projected budget for 2018 with expected income of \$5010 and expenses of \$3445. Following a few questions and answers, there was no further discussion. Millicent Treloar motioned to approve. Leslie Rose seconded. The budget was approved. Details Attached.

Other: No further business.

Adjournment: Leslie Rose motioned to adjourn the meeting. Herman Galberd seconded. Approved.

ACCOUNT BALANCES OF 12/18/17

ACCOUNT CATEGORIES

| Category | Amount | |
|----------------------------------|--------------|----------------|
| GATEHOUSE CHECKING 7210064820 | \$ 613.51 | |
| GATEHOUSE SAVINGS 0102023581 | \$ 9,438.42 | |
| KIRK SCHOLARSHIP 0102020221 | \$ 4,832.08 | |
| OPERATING CHECKING 7210015951 | \$ 18,014.58 | |
| CD 1 00006601001478 91DAYS | \$ 2,978.54 | DUE 2/09/18 |
| CD2 00004800663170 12MONTHS | \$ 5,713.99 | DUE 4/27/18 |
| Total | \$ 39,491.12 | 0 |

ACCOUNT BALANCES OF 2/3/18

ACCOUNT CATEGORIES

| Category | Amount | |
|----------------------------------|--------------|-----------------|
| GATEHOUSE CHECKING 7210064820 | \$ 1,071.32 | |
| GATEHOUSE SAVINGS 0102023581 | \$ 10,134.18 | |
| KIRK SCHOLARSHIP 0102020221 | \$ 4,897.68 | |
| OPERATING CHECKING 7210015951 | \$ 19,020.77 | |
| CD 1 00006601001478 91DAYS | \$ 2,979.29 | DUE 5/11 /18 |
| CD2 00004800563170 12MONTHS | \$ 3,713.99 | DUE 4/27/18 |
| Total | \$ 41,817.23 | 0 |

| income | budget | | actual | | actual | | budget | | actual | | budget | | actual | | budget | | actual | | | | |
|-------------------|----------|---------|--------|---------|--------|---------|---------|---------|--------|------|--------|--------|---------|--------|--------|------|---------|---------|--------|------|---------|
| | 2013 | 2013 | 2013 | 2013 | 2014 | 2014 | 2014 | 2014 | 2015 | 2015 | 2015 | 2015 | 2016 | 2016 | 2016 | 2016 | 2017 | 2017 | 2017 | 2018 | 2018 |
| dues | 1000 | 2380 | 1500 | 2140 | 2000 | 1884 | 2000 | 1865.00 | 2000 | 1850 | 2000 | 2000 | 1850 | 2000 | 2000 | 1850 | 2000 | 1850 | 2000 | 2000 | 2000 |
| donations | 500 | 1520 | 500 | 1080 | 750 | 1100 | 1000 | 2400.00 | 1000 | 1800 | 1800 | 1000 | 1800 | 1000 | 1800 | 1800 | 1000 | 1800 | 1800 | 1000 | 1000 |
| grants | 400 | 300 | 300 | 0 | 300 | 0 | 300 | 0 | 300 | 0 | 300 | 0 | 300 | 0 | 300 | 0 | 300 | 0 | 300 | 0 | 0 |
| fund raisers | | | | | | | | | | | | | | | | | | | | | |
| kirk scholarship | 2000 | 2000 | 2000 | 2500 | 2000 | 1000 | 2000 | 2000.00 | 2000 | 2000 | 2000 | 2000 | 2000.00 | 2000 | 2000 | 2000 | 2000 | 2000 | 2000 | 2000 | 2000 |
| book sales | | | | 2884.54 | 250 | 1816 | 400 | 74.00 | 400 | 24 | 24 | 0 | 74.00 | 400 | 24 | 24 | 0 | 74.00 | 400 | 24 | 0 |
| copies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| interest | | | | | | | | | | | | | 7.00 | 10 | 9 | 10 | 10 | 10 | 10 | 10 | 10 |
| total | 3900 | 6200 | 4300 | 8539.54 | 5300 | 5800 | 5700 | 6346.00 | 5710 | 5693 | 5693 | 5710 | 6346.00 | 5710 | 5693 | 5710 | 6346.00 | 5710 | 5693 | 5710 | 6346.00 |
| | [900.00] | [| | 2501.57 | 740 | 3199.00 | 1165.00 | 1592.00 | 725.00 | 1971 | 1971 | 725.00 | 1592.00 | 725.00 | 1971 | 1971 | 725.00 | 1592.00 | 725.00 | 1971 | 1971 |
| expenses | 2013 | 2013 | 2014 | 2014 | 2015 | 2015 | 2016 | 2016 | 2016 | 2017 | 2017 | 2017 | 2018 | 2018 | 2018 | 2018 | 2018 | 2018 | 2018 | 2018 | 2018 |
| telephone | 350 | 438.93 | 450 | 433.19 | 450 | 462 | 475 | 460.00 | 475 | 484 | 484 | 475 | 460.00 | 475 | 484 | 484 | 475 | 460.00 | 475 | 484 | 475 |
| supplies | 500 | 926.86 | 500 | 332.58 | 500 | 129 | 500 | 410.00 | 500 | 497 | 497 | 500 | 410.00 | 500 | 497 | 497 | 500 | 410.00 | 500 | 497 | 500 |
| newsletter | 400 | 94.66 | 200 | 370.53 | 500 | 169 | 300 | 154.00 | 300 | 240 | 240 | 300 | 154.00 | 300 | 240 | 240 | 300 | 154.00 | 300 | 240 | 300 |
| postage | 450 | 366 | 450 | 313.6 | 450 | 196 | 300 | 163.00 | 300 | 147 | 147 | 300 | 163.00 | 300 | 147 | 147 | 300 | 163.00 | 300 | 147 | 300 |
| insurance | 250 | 231 | 250 | 260 | 300 | 316 | 400 | 336.00 | 400 | 504 | 504 | 400 | 336.00 | 400 | 504 | 504 | 400 | 336.00 | 400 | 504 | 504 |
| kirk scholarship | 1000 | 2000 | 1000 | 2500 | 1000 | 1000 | 1000 | 2000.00 | 1000 | 2000 | 2000 | 1000 | 2000.00 | 1000 | 2000 | 2000 | 1000 | 2000.00 | 1000 | 2000 | 2000 |
| material/display | 250 | 85.43 | 250 | 35.91 | 250 | 0 | 250 | 57.00 | 250 | 300 | 300 | 250 | 57.00 | 250 | 300 | 300 | 250 | 57.00 | 250 | 300 | 250 |
| repairs/equipment | 200 | 0 | 200 | 0 | 200 | 150 | 200 | 155.25 | 200 | 700 | 0 | 200 | 155.25 | 200 | 700 | 0 | 200 | 155.25 | 200 | 700 | 0 |
| web site | 250 | 120 | 120 | 250 | 60 | 60 | 60 | 60.00 | 60 | 60 | 60 | 60 | 60.00 | 60 | 60 | 60 | 60 | 60.00 | 60 | 60 | 60 |
| fund raiser/books | | | | 1841.1 | 0 | 0 | 0 | 0 | 0 | #250 | #250 | 0 | 0 | 0 | #250 | #250 | 0 | 0 | 0 | #250 | #250 |
| sales tax | | | | 186.71 | 50 | 119.39 | 50 | 1.75 | 5.37 | 7.95 | 7.95 | 50 | 1.75 | 5.37 | 7.95 | 7.95 | 50 | 1.75 | 5.37 | 7.95 | 7.95 |
| storage | 650 | 756 | 800 | 0 don | 800 | 0 don | 1000 | 956.97 | 1000 | 1032 | 1032 | 1000 | 956.97 | 1000 | 1032 | 1032 | 1000 | 956.97 | 1000 | 1032 | 1032 |
| total | 4800 | 4712.43 | 5850 | 6037.9 | 4560 | 2601 | 4535 | 4754.00 | 4985 | 3722 | 3722 | 4985 | 4754.00 | 4985 | 3722 | 3722 | 4985 | 4754.00 | 4985 | 3722 | 3722 |

Spea Ker #

[Handwritten signature and scribbles]