



The Woodbury Historical Society

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

Minutes March 3, 2018

Officers and Trustees present: Neil Crouse, Leslie Rose, Frances Van Etten, Alex Prizgintas, Millicent Treloar, Herman Galberd, Walter Stanfield. Meeting was called to order by President Neil Crouse with the Pledge of Allegiance and a Moment of Silence. With 7 officers and trustees present and 8 needed for a quorum, motions requiring approval were deferred to the next meeting.

Minutes of the February 3, 2018 meeting were read. Leslie Rose noted corrections. With no further corrections, Neil Crouse noted that approval is carried forward to the next meeting.

Treasurer's report was given by Herman Galberd. No comments were forthcoming. Neil Crouse noted that approval is carried forward to the next meeting. Total Account Balance of 3/3/18 was 42,606.06. Details attached.

Committee Reports:

Cemetery – No updates.

Gatehouse – No updates.

Membership – As of 3-3-2018, there were 49 member renewals.

Public Relations – No updates.

Scholarship – Applications have been delivered to Burke, Cornwall, and Monroe-Woodbury High Schools and the libraries. Notices have appeared in the Photo News and Gazette. Applications are due by April 29, 2018 with interviews held in May.

Old Business:

Winter Social – Cancelled due to weather and lack of availability of the Senior Center.

New Business:

Programming Chair – Neil Crouse will approach a non-trustee member regarding this role.

Fundraising – Neil Crouse asked for comments about possible fundraisers. Discussions were carried over from the February 3, 2018 meeting: 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.

Other: No further business.

Adjournment: Neil Crouse adjourned the meeting.

ACCOUNT BALANCES OF 3/3/18

ACCOUNT CATEGORIES

Category	Amount	
GATEHOUSE CHECKING 7210064820	\$ 1,043.62	
GATEHOUSE SAVINGS 0102023581	\$ 10,344.18	
KIRK SCHOLARSHIP 0102020221	\$ 5,172.63	
OPERATING CHECKING 7210015951	\$ 19,352.35	
CD 1 00006601001478 91DAYS	\$ 2,979.29	DUE 5/11 /18
CD2 00004800563170 12MONTHS	\$ 3,713.99	DUE 4/27/18
Total	\$ 42,606.06	0