



# The Woodbury Historical Society

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

Minutes  
February 8, 2020

Officers and Trustees present: Neil Crouse, Leslie Rose, Millicent Treloar, Sandy Hawthorne, Walt Stanfield, Fred Lindlaw, Alex Prizgintas, 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 September 7, 2019, November 2, 2019 and December 7, 2019 meetings were read. September 7, 2019 Minutes were approved after no discussion or corrections, Alex Prizgintas motioned to approve, seconded by Victor Prizgintas. November 2, 2019 Minutes were corrected for a wrong 2018 date to a correct 2020 before approval, Walt Stanfield motioned to approve with correction, seconded by Victor Prizgintas. December 7, 2019 Minutes were approved after no discussion or corrections, Victor Prizgintas motioned to approve, seconded by Sandy Hawthorne.

**Treasurer's report** was given by Neil Crouse. Total Account Balance of 1/31/20 was approximately \$39,326. 40. Overview attached. Neil noted that the Kirk Scholarship has its own detail line but the Galberd scholarship monies are included in the WHS general fund. Millicent Treloar motioned to approve the report, seconded by Victor Prizgintas. Approval carried.

## **Committee Reports:**

Cemetery – No updates.

Gatehouse – 2020 season is in planning stage. Three talks are lined up so far: Kevin Woyce for June and October; Tony Musso for May.

Membership – As of 2-8-20, there were 10 renewal memberships for 2020.

Public Relations – Winter/spring newsletter is in progress.

Scholarship – Applications and publicity notices for 2020 awards are distributed (Kirk and Galberd). The 2019 Kirk winner has yet to collect the \$1,000. A last reminder letter will be mailed to him with a March 1, 2020 deadline to respond. If not claimed, money will be returned to the scholarship fund. Motion was made by Neil Crouse, seconded by Sandy Hawthorne, that future award letters will specify a requirement to respond to WHS by October 1. Motion carried.

**Old Business:** None

## **New Business:**

HGTV project: A group of individuals in the Woodbury community submitted a video to the TV program's Main Street revitalization contest.

Gatehouse speaker fees – Leslie Rose motioned, seconded by Millicent Treloar, that starting in 2020 Gatehouse speakers will be paid from the WHS general fund in fulfillment of the mission to provide community education programs. Motion carried.

**Other:** None

**Adjournment** – Leslie Rose motioned to adjourn the meeting, Walt Stanfield seconded. Motion approved.

# Woodbury Historical Society Treasurer's Report

Month Ending:

January 31, 2020

Gatehouse Checking			
Opening Balance		\$	284.34
	Deposits	\$	50.00
	Transfers	\$	500.00
	Expenses	\$	562.36
Ending Balance		\$	271.98

Gatehouse Savings			
Opening Balance		\$	8,394.65
	Deposits	\$	2,120.25
	Transfer	\$	500.00
Ending Balance		\$	10,014.90

Historical Society Checking			
Opening Balance		\$	1,423.75
	Deposits	\$	64.00
	Expenses	\$	43.51
Ending Balance		\$	1,444.24

Historical Society Savings			
Opening Balance		\$	20,802.02
	Deposits	\$	0.53
	Expenses	\$	-
Ending Balance		\$	20,802.55

Scholarship Savings			
Opening Balance		\$	5,692.73
	Deposits	\$	1,100.00
	Transfers	\$	-
Ending Balance		\$	6,792.73

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

**TOTAL CASH ON HAND** \$ 39,326.40