

Board of Directors Meeting
August 3, 2023

Attendance: Kathleen Hoelzel, David Hoelzel, Linda Hoelzel, Art Wolinsky, Marge Desjardins, Terrie Dolan, Betty Goldthwaite, Dennis Garnham and Kathy McDonald.

Kathleen Hoelzel called the meeting to order at 5:54 PM.

Kathleen Hoelzel led all those in attendance in the Pledge of Allegiance.

1. Treasurer's Report – Marge Desjardins gave the Treasurer's Report.
2. Board of Directors – The next meeting of the Board of Directors will be in 2 weeks. Kathy Hoelzel will send out the date.
3. Finance – Marge Desjardins would like to put \$25,000 in a CD. This cannot be done with Citizens' Bank because they consider the historical society a business. Marge stated we could use Service Credit Union or another credit union.

Motion: By Dennis Garnham, duly seconded by Terrie Dolan to authorize the treasurer to put \$25,000 into a 13 or 15 month CD before the end of the month.

Voted in the Affirmative by all in attendance.

4. Checking Account – Marge would like to close out the Checking Account and just use the Brick Account.

Motion: By Terrie Dolan, duly seconded by Art Wolinsky to close the regular checking account and apply that amount to a bank CD along with \$2,140.59 to a bank CD.

Voted in the Affirmative by all in attendance.

5. Events – The Annul Pancake Breakfast will be held on Saturday, August 19th from 7:30 AM to 11:00 AM. Price of breakfast is \$7.00 for adults and \$4.00 for children. Someone suggested we might want to do a 50/50 raffle during the breakfast. Kathy Hoelzel will contact Jonathan Wood to make sure his group is all set.
6. Building Issues – Dennis Garnham stated we should vent the buildings for cross flow and protection of the roof plus it will decrease interior maintenance as well. Venting will increase the longevity of the buildings and lower maintenance costs.

Motion: By Kathy McDonald, duly seconded by Marge Desjardins to authorize Dennis Garnham to purchase and install vents, as a donation, for the three small buildings.

Voted in the Affirmative by all in attendance.

The painting of the Caboose floors needs to be finished. This will be put on the August agenda.

7. Granite Posts – The chains have been continually pulled out. Dennis stated he could use tie wraps around the chains and this should work for a cheap fix.
8. Keys – Please let Kathy Hoelzel know if you have a key and give her the number of the key. The key should be given back when you leave the society. A list will be made with the names of everyone who has a key along with the number of the key. A suggestion was made that we should have a sign in and sign out sheet.

9. Copy Machine – It was mentioned that we might want to have a copy machine at the Depot. Marge stated she has a copy machine we could use and she will bring it in to try out.
10. Minutes – The minutes of the June 22, 2023 Board of Directors Meeting were accepted with corrections.

Motion: By Terrie Dolan, duly seconded by Marge Desjardins to adjourn the Board of Directors Meeting of August 3, 2023.

Voted in the Affirmative to adjourn the Board of Directors Meeting of August 3, 2023.

Meeting adjourned at 6:35 PM.

Respectively submitted,

Linda Hoelzel