

**SPRAGUE HISTORICAL SOCIETY  
MONTHLY MEETING MINUTES  
TUESDAY, NOVEMBER 27, 2012**

Call to Order: The meeting was called to order at 6:30 pm. Present were Chairman Pamela Matthews, Treasurer Judy Synnett, Mary Delaney, Denise Dembinski, Joan Ryan, Roy Hoffman, Reg Patchell, Glenn Cheney, and Secretary Colette Hoffman.

**1. Approval of minutes**

The minutes of October 23, 2012 were unanimously approved.

**2. Treasurer's Report**

The Treasurer's Report of October 24, 2012 to November 27, 2012 was unanimously approved.

**3. Museum Clerk Report**

Mary Delaney's monthly report was presented and unanimously approved. Report included: new bookcase, desk and chair arrived; glass top for the table and glass doors for display windows to arrive soon; Judy made up Christmas Carols books for a donation of \$5.00 each; visitors to the museum included two from Quebec, Canada and one from Melbourne, Australia; donations of pictures were received from Ed & Jane Delaney, Richard Douville, and Lucien Dzialo.

**4. 2013 Calendar**

The 2013 calendar was discussed. Glenn to create a collage of museum pictures for the cover.

**5. 2013 Meeting Schedule**

The monthly meeting dates for 2013 were approved unanimously. Monthly meetings to be held on the fourth Tuesday of each month at 6:30 pm in the museum; no meetings in July, August and December.

**6. Old Business**

By-laws were discussed.

Mary stated that Diana Perkins would contact the SHS when ready for her book signing.

**7. New Business**

None.

Meeting adjourned at around 8:00 pm.

Colette Hoffman, Secretary