

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, NOVEMBER 26, 2013**

Call to Order: The meeting was called to order at 6:35 pm by Chair Pam Matthews.
Present: Treasurer Judy Synnett, Clerk Mary Delaney, Denise Dembinski, Cathy Osten, Sandy Carter, Joan Ryan, Roy Hoffman, and Secretary Colette Hoffman.

1. Approval of minutes

Motion by Denise, seconded by Roy, to approve minutes of October 22, 2013. Unanimously approved.

2. Treasurer's Report

Motion by Denise, seconded by Colette, to approve the Treasurer's report of October 23 to November 26, 2013. Unanimously approved.

3. Museum Clerk Report

Mary Delaney's monthly report was presented:

On October 29, Diana Perkins picked up her award she had loaned us.

Joan Ryan picked up the dehumidifier for the safe, which is now in the safe.

Toys or ornaments are being loaned to the museum for display at Christmas time.

Donations included:

From Marsha Swanson Silvia – Surveying tools belonging to her father Roy K. Swanson.

From William E. Deschamps Family – A picture of Rita Croteau Deschamps sitting on her taxi and her Sprague Taxi hat.

From Rosalie Jorczak – Two paintings, one of the Old Mill in Hanover done in 1986 and the other one is of the Train Depot done in 1991.

4. Old Business

Discussion of finalizing the 2014 Calendar. Plan is to put the calendars together on Tuesday, December 10th.

Continued discussion on the plaque for Dennis Delaney. Pam to work on the wording for the plaque.

6. New Business

Colette to update the SHS members list on the web site.

Meeting adjourned at around 7:20 pm.

Colette Hoffman, Secretary