

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, JANUARY 22, 2013**

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, Jeannette Deschamps, Sandy Carter, Joan Ryan, Lenny Papineau, Roy Hoffman, Gerry Stefan, Glenn Cheney, Reg Patchell, Secretary Colette Hoffman, Cathy Osten, and Kathleen Boushee.

1. Approval of minutes

Motion made by Jeannette, seconded by Joan, to approve the minutes of November 27, 2012. Unanimously approved.

2. Treasurer's Report

Motion made by Colette, seconded by Denise, to approve the Treasurer's Report of November 28, 2012 to January 22, 2013. Unanimously approved.

3. Museum Clerk Report

Mary Delaney's monthly report was presented: New glass doors for window displays came in also the glass for the table. Diana Perkins stopped in to visit and would like her book signing on the 6th or 7th of April at 4:00 pm. She wants us to coordinate with the library. (SHS and the Library agreed to schedule the book signing for Saturday, April 6.) 40 people visited during the last two months. Donations: Ed & Jane Delaney – ornaments for the Christmas tree, Jeannette Deschamps – skirt for the Christmas tree, Jean & Joe May – three 8 x 10 photos, Dick Douville – pictures.

4. Old Business

Colette stated emailed by-laws to Cathy to forward to Rich Cody to review. Capital requests were discussed, to be resubmitted.

5. Discussion with Kathleen Boushee on archaeological dig at the Sprague Land Preserve

Kathleen spoke on the process of an archaeological dig at the Sprague Land Preserve that would involve the State Archaeologist along with the Arthur Basto Archaeological Society. The SHS members were asked to join in on this process which will begin with measuring of a foundation scheduled for Sunday, March 17 at 11:00 am.

6. New Business

Joan brought in a picture painted and donated by her sister, Merrill Park Keeley. The picture is of the Angus Park Woolen Mill.
Lenny donated a 10 year Fire Department pin that belonged to Emil Privie.
Reg donated copies of pictures of an aerial of Baltic and the old firehouse on West Main Street.
Glenn donated two old phones, three books, and old dog tags.

Meeting adjourned at 7:50 pm.

Colette Hoffman, Secretary