

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, JANUARY 24, 2012**

The meeting was called to order at 6:30 pm. Present were Chairman Pam Matthews, Treasurer Judy Synnett, Mary Delaney, Denise Dembinski, Roy Hoffman, Jeannette Deschamps, Glenn Cheney, Joan Ryan, Reg Patchell, and Colette Hoffman. Also present: First Selectman Cathy Osten.

1. Approval of minutes

Motion made by Judy S., seconded by Reg P., to approve minutes of November 22, 2011 monthly meeting and January 12, 2012 special meeting. Approved.

2. Treasurer's Report

Motion made by Colette H., seconded by Glenn C., to approve Treasurer's report of January 24, 2012. Approved.

3. Capital projects request

Pam M. check on-line for pricing of mannequins, fire-proof safe, and display cases. Reg P. met with a representative of New England Glass and measured for glass tabletop and glass display doors. Cathy Osten reviewed the town's capital projects.

4. Museum clerk

Judy S. knows of someone who is interested in this position and will have her check with Buddy M. to see if qualified to be hired through grant funds.

Reg P. to check with Buddy M. for qualifications to be funded by a grant.

Cathy suggested the SHS submit an operating budget to pay for a museum clerk at minimum wage.

5. Old Hanover Cemetery sign

Discussion on sign for the Old Hanover Cemetery.

Motion made by Reg P., seconded by Judy S., to have the sign read "Old Hanover Cemetery" in a font yet to be decided on, but almost same format as other town signs.

6. Museum volunteer schedule

The February volunteer schedule for museum hours was set.

7. More work in the Museum

Discussion of projects to be done during museum hours.

8. Revised By-laws

Tabled until the February meeting.

9. Old Business

None.

10. New Business

Randy Wilkinson was called to fix one of our tables with folding leaf. Denise D. mentioned that Randy had suggestions for us to communicate with other historical societies. Denise D. to follow-up. Cathy O. had given info to SHS to notify Channel 3 when museum closed due to inclement weather. Pam M. to follow-up.