

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, NOVEMBER 25, 2014**

Meeting called to order at 6:40 pm by Pam Matthews, Chairman.

Members present: Deb Froio, Mary Delaney, Joan Ryan, and Colette Hoffman. Reg Patchell arrived at 6:50 pm.

1. Approval of minutes

Motion made by Joan, seconded by Deb, to approve minutes of October 28, 2014.

Unanimously approved.

2. Treasurer's Report

Judy not present but did submit Treasurer's report of October 29 to November 25, 2014 showing a current balance of \$7,784.61.

Motion made by Colette, seconded by Joan, to approve said report. Unanimously approved.

3. Museum Clerk

Clerk's report was reviewed; included:

- 2015 calendar is nearly finished.
- Mary, Roy and Colette went to the Dedication and Open House at Shetucket Village on November 22nd and took pictures.
- Gave Judy \$100 from donations and sold items.
- Donations:
 - Seth Bloom - \$215.00 donation (court ordered)
 - Keith Laliberte – “The Baltic Mills Company” sign
 - Dennison Allen – Papers for Hanover Cemetery
 - Norma Sewart – receipt from Benoits Store

4. Discuss Capital Projects

Discussed capital projects for 2015: proposed mannequins, fireproof file cabinets, and tech equipment such as TV/monitor, projector, scanner/printer.

5. 2015 Meeting Schedule

The SHS meeting schedule for 2015 was approved by members. Meetings to continue to be on the 4th Tuesday at 6:30 pm, excluding July, August, and December. To be submitted to the Town Clerk.

6. Old Business

Regarding the 2015 calendar cover, Joan suggested the picture of her father, Angus William (Bill) Park be replaced by her grandfather, William George Park.

Calendar to be assembled on December 11 or December 16, will check with Judy.

7. New Business

None.

Meeting adjourned at 7:15 pm.

Colette Hoffman
Secretary