

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, MARCH 24, 2015**

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

Members present: Joan Ryan, Mary Delaney, Reg Patchell, and Judy Synnett.

1. Minutes

The minutes of February 24, 2015 were approved.

2. Treasurer's Report

The Treasurer's report of February 25, 2015 to March 24, 2015 was approved.

3. Museum Clerk

Donations:

- Robert Tetreault – Pictures
- Norma Sewart – Two pictures of Baltic Mills fire, 1964 Cott's Cream Soda purchased at Rood's Store and a handwritten paper from 1939 regarding the selling of the houses in Baltic during the auction
- Jeannette Deschamps – Pictures of St. Joseph School and Academy of the Holy Family
- Gail Wisniewski Hillyer – Graduation picture of her Mom at the Baltic School

4. Old Business

Still waiting for CLA to assess the museum floor to see if it will hold a fireproof file cabinet.

Pam submitted the Historical Society's annual report.

Exhibition of Schools in the Town of Sprague – Getting pictures, artifacts and stories from people. The exhibit will be sometime in September.

Reg purchased a mannequin for \$50 and wanted to know if the Society wanted to purchase it. It is nice looking and it was voted to purchase it for \$50.

A person came in wanting to purchase the Fusion/Caraustar pictures. Mary said that the Norwich Historical Society doesn't give out or sell pictures. The State of Connecticut Historical Society charges \$25 to email each picture. After discussion on the matter it was voted on that the Sprague Historical Society will follow the State of Connecticut guidelines and charge \$25 per picture which will be emailed to the individual after the \$25 is received.

Pam will ask Deb F. to purchase an Epson V600 scanner.

It was discussed to get the ink we have on hand back from Barbara Silvestri to check out the expiration date and see about selling it on eBay.

We are still looking for a curator.

Sprague Historical Society

March 24, 2015

Page 2

5. New Business

Mary stated that Sister Michele stated that the Academy has a box of pictures sitting around. Pam will check with Sister Patrick to see if they would lend them to us to scan. We would give them a copy on a disk with the pictures when we return them.

Mary stated that we are still collecting memorial cards given out at funerals. She asked if anyone had any to bring them in so we could scan them.

Meeting adjourned at 8:02pm.

Judith Synnett
Acting Secretary

Minutes subject to approval at the next meeting on April 28, 2015