

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, JUNE 28, 2016**

The meeting was called to order at 6:35 pm.

Members present: Pam Matthews, Judy Synnett, Mary Delaney, Joan Ryan, Debbie Froio, Sandi Carter, Roy Hoffman and Colette Hoffman; Cathy Osten was present but left early.

1. Approval of minutes

Motion made by Judy, seconded by Joan, to approve the minutes from the April 26, 2016 meeting. Approved unanimously.

2. Treasurer's Report

Motion made by Colette to approve the Treasurer's Reports of April 27, 2016 to May 24, 2016 and May 25, 2016 to June 28, 2016. Seconded by Sandi. Approved unanimously.

3. New Business

Mail: Invitation from the Norwich Historical Society to be a vendor at "History Day on the Norwichtown Green" on Sunday, August 28, 2016 from 10 am to 4 pm. Judy and Joan said they would attend. Colette to RSVP to the NHS consultant Regan Miner via email.

Debbie informed the SHS the Otis Library has different programs for Historical Societies and Genealogy Organizations. She also reported the Smithsonian is having a traveling display for the whole month of January 2017 at the Otis Library.

Visitors at the museum:

- April 16 – The French Language Meetup of Eastern CT with Christine Smith
- May 31 – Sayles School First Graders
- June 6 – Sayles School Fifth Graders

Donations:

- Lorraine Allen – from Cecile Allen: copies of her diploma (Windham High School) and teachers' contracts from 1933 to 1967 (Mary scanned and returned to Lorraine Allen)
- Mary Delaney – from Baltic Fire Department Facebook and web site: 150 pictures of Bill Riley's funeral (1956-2016)
- \$6.00 – donation jar
- June Glaude – 1938 Flood Book and a 1969 Norwich Bulletin featuring an article on the moon landing

4. Old Business

Discussion on clerk for the Museum. Chair Pam Matthews to contact Cathy Osten.

Meeting adjourned at 7:05 pm.

Colette Hoffman, Secretary

Minutes subject to approval at the next meeting.

