

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, SEPTEMBER 27, 2016**

The meeting was called to order at 6:30 pm.

Members present: Pam Matthews, Judy Synnott, Mary Delaney, Cathy Osten, Joan Ryan, Sandi Carter, Dave Phillips, Christine Kolar, Roy Hoffman and Colette Hoffman.

1. Approval of minutes

Motion made by Cathy, seconded by Joan, to approve the minutes from the June 28, 2016 meeting. Approved unanimously.

2. Treasurer's Report

Motion made by Cathy to approve the Treasurer's Report of June 29, 2016 to September 27, 2016. Seconded by Joan. Approved unanimously.

3. Clerk's Report

Corey Wignall was not present, but her reports were submitted.

- July 2016:
 - Hanover Mill binders being scanned and saved into computer
 - Donations:
 - Donald & Paul MacDonald – Inland Paper Board mill whistle and 2 dyes, 1 "INLAND", 1 "I.P.B. Co."
 - Norman and Lea Sewart – Baltic Fire Department 125th Anniversary Book 1992, Norwich Bulletin Article, Jan. 31, 1994 "Bailout Begins in Baltic", and Town of Sprague Centennial Book 1961
- August 2016:
 - Hanover Mills Binders, still scanning
 - Donations:
 - St. Joseph's School & St. Mary Church Rummage Sale – Old Table from the "Red Fox Inn"
 - Beth Barlow, Fullerton, CA – 1960's Picture from the Baltic Fire Dept.
- September 2016:
 - Donations:
 - Glenn Cheney – 1997 Sprague Recreational Field Day T-shirt
 - Ellen Frost – Three Bill Stanley Books

4. New Business

Cathy stated Regan Miner will be applying for grants for walkways for historical sites. Discussion ensued on different historical sites.

Judy stated Sayles School First Grade will be visiting the museum on Oct. 4 at 9:15 am and Fifth Grade will be visiting on Oct. 12 at 10:15 am.

Glenn Cheney donated two of his books – Cheney Genealogy, Part 1, Part 2

Constant Waterman donated two of her books – "Landmarks" & "More Landmarks"

Norma Morgan – two CD's

Judy Synnott – 2016 Sayles School year book, a file stand, a book "Elements of Arithmetic", and two hand mixers

5. Old Business

Discussed 2017 Calendar. The theme is the Baltic Fire Department's 150th Anniversary.

Meeting adjourned at 7:20 pm.

Colette Hoffman, Secretary

Minutes subject to approval at the next meeting.