

**SPRAGUE HISTORICAL SOCIETY  
MONTHLY MEETING MINUTES  
TUESDAY, APRIL 26, 2016**

The meeting was called to order at 6:55 pm.

Members present: Pam Matthews, Judy Synnett, Mary Delaney, Denise Dembinski, Joan Ryan, and Colette Hoffman. Cathy Osten arrived later.

**1. Approval of minutes**

Motion made by Judy, seconded by Mary, to approve the minutes from the March 22, 2016 meeting. Approved. Abstained by Denise.

**2. Treasurer's Report**

Motion made by Colette to approve the Treasurer's Report of March 23, 2016 to April 26, 2016. Seconded by Mary. Approved. Abstained by Denise.

**3. Election of Officers**

The Board agreed to keep officers the same with the exception of Vice-Chairman: Pam Matthews as Chairman, Judy Synnett as Treasurer, and Colette Hoffman as Secretary. Joan Ryan was elected as Vice-Chairman.

There was discussion on Curator. Motion made by Pam, seconded by Judy, to appoint Mary Delaney as Curator. Approved.

**4. Old Business**

Discussion on Sprague Schools exhibit.

**5. New Business**

Denise to speak with Claire Glaude about acquiring some old pictures from the Holy Family Academy.

Joan suggested the SHS members work on projects after monthly meetings to be more productive.

Donations:

- Norma Morgan - 1957 Sayles School 2<sup>nd</sup> Grade class picture and a 1963 commencement exercise program

Meeting adjourned at 7:30 pm.

Colette Hoffman, Secretary

**Minutes subject to approval at the next meeting.**