

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, MARCH 22, 2016**

Meeting called to order at 6:35 pm.

Members present: Pamela Matthews, Judy Synnett, Mary Delaney, Joan Ryan, Roy Hoffman, and Colette Hoffman.

1. Minutes

Motion made by Mary to approve the minutes from January 26, 2016. Seconded by Judy. Unanimously approved.

2. Treasurer's Report

Motion made by Colette to accept the Treasurer's Reports of January 27, 2016 to February 21, 2016 and February 22, 2016 to March 22, 2016. Seconded by Mary. Unanimously approved.

3. Museum Clerk

Mary's report included the following:

- One half of an oxen shoe was found at Sayles School, donated by Jean Wierzbinski.
- Added 154 pictures of Storm Barbara on February 5.
- Sold two "History of the Town of Sprague", one "Hurricane Views", and one "Hanover Congregational Church Cook Book"

Donations:

- Kenneth Kokernak – one pillow case made in the Baltic Mills, a shuttle, bobbin and tracing paper not made at Baltic Mills
- Margaret Becker – one testimonial book to Chase Going Woodhouse, five photos, one license plate 1965, ribbon badge CT Constitutional Convention 1965, two newsletters, one Sprague Centennial paper, program dedication of Grist Mill, letter to Mr. Papineau from Mary Erlanger, Margaret Becker flyer, post card to Margaret Woodhouse Becker from Elizabeth Brown, two newspaper articles, pamphlet on Charter Oak Scion, citation to Chase Going Woodhouse, 1965 members oath of the Constitutional Convention, citation to Chase Going Woodhouse as member of the Convention
- Mrs. Caviggia – two pictures of 1938 hurricane
- Tom Girard – four nails and one brick from Baltic Mills
- Claire Glaude – 1986 newspaper article
- Fred Turcotte – Dressing chair, woman's coat, white purse, white shoes, 1960's hairdryer, 1950's iron and small ironing board, 1940's Emerson radio, Chelsea Groton Bank coin holder, man and woman's rain coat, projection screen 80 pictures, Everyday Missal, Catholic Girls Guide, Lenten Missal, leaflets and prayers for mass, St. Anne de Beaupre souvenirs, First Holy Communion Missals (Fred and Lillian's), four rosary beads, and a scapular

4. Old Business

Judy still needs to touch base with Tom Coletti regarding information for the proposed bridge plaque. Discussion on school exhibit to be done at the next meeting.

5. New Business

Joan brought in books from St. Joseph's Mission Church donated by Susan Stabach.

1938 flood pictures were donated by Claire Glaude.

There was discussion on museum hours. Pam to email members asking for volunteers. Discussion on duties to be done by the new clerk.

Meeting adjourned at 7:30 pm.

Colette Hoffman, Secretary

Minutes subject to approval at the next meeting.