

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

Meeting called to order at 6:45 pm by Pam Matthews, Chairman.

Members present: Judy Synnett, Mary Delaney, Debbie Froio, Cathy Osten and Colette Hoffman.

1. Approval of minutes

The minutes of November 25, 2014 were approved.

2. Treasurer's Report

The Treasurer's reports of November 26, 2014 to January 20, 2015 and January 21, 2015 to February 24, 2015 were approved.

3. Museum Clerk

Clerk's report was reviewed; included:

- On November 25, Pack 10, Den 4 came to visit.
- On December 29, inventory was taken of all items that we sell.
- On January 6, Stephanie Beatty and Sierra Adams spent an hour and a half organizing newspaper articles.
- Donations:
 - Roy Hoffman – Framed picture of eagle
 - Mary Delaney – Oak Tree Packaging shirt
 - Pamela Matthews – T-shirt with town logo and Sprague Welcomes Gabon.1995 Special Olympics
 - Town of Sprague – Flag stand
 - John Lotspeich – Pictures of Federal
 - Robert Johnson – Two old books and \$1,000 Confederate war bond, counterfeit
 - Tom Girard – Big Y Yantic grain hat, five pictures scanned and returned, 120 pictures scanned & returned, 1951 fishing license from Alphonse Girard, book of matches from Baltic Pharmacy (Doc Barry), paper with Town of Sprague Police Department and on back BFD Good Friday, March 29, 2002, chowder and steamers receipt, 217 photos scanned and returned, a 1909 ticket to a New Year's Eve party at the Workingmen's Social Club
 - Andre Trudelle – Two poster boards and two books from Housing Authority
 - Mrs. Smith – Spools turned to sconces
 - American Legion – VFW scrap book
 - George Ozga – Lambert & Barry bottle, one H.A. Gaucher bottle
 - Jeannette Deschamps – Two scrap books and prayer cards scanned and returned
 - Colette Hoffman – Mug from St. Joseph's School with students names on it
 - Kenneth Kokernak – One shirt, one cloth both made in Baltic Mills, five pictures, one Sayles School commencement 1958, one picker glass
 - Sprague Public Library – Book, Open House in New England by Samuel Chamberlain

4. Old Business

Regarding CIP request for a fireproof file cabinet, Cathy asked CLA to assess if museum floor ok for added weight of cabinet.

Cathy asked Pam for Historical Society annual report.

5. New Business

Pam stated Roy sent email which stated he was stepping down as Curator.

Mary and Jeannette to advertise for curator in the next Our Town.

Discussion on projects: exhibit on schools, past and current; Industrialists pictures and biographies to be placed in albums.

Discussed purchasing a scanner.

Discussed the possibility of selling ink that we cannot use in the museum, to be continued.

Mary stated Reg bought a mannequin, may sell to SHS.

Mary stated someone interested in purchasing pictures of Fusion/Caraustar, tabled until next meeting.

Meeting adjourned at 7:30 pm.

Colette Hoffman
Secretary

Minutes subject to approval at the next meeting.