

Amended

SPRAGUE HISTORICAL SOCIETY MONTHLY MEETING MINUTES TUESDAY, SEPTEMBER 23, 2014

Meeting called to order at 6:40 pm by Pam Matthews, Chairman.

Members present: Mary Delaney, Joan Ryan, Sandi Carter, Colette Hoffman, Roy Hoffman, and Tom Lepore (via phone).

1. Approval of minutes

Motion made by T. Lepore, seconded by R. Hoffman, to approve minutes of June 24, 2014. Unanimously approved.

2. Treasurer's Report

Judy not present. Tabled.

3. Museum Clerk

Clerk's report was reviewed; included:

- The dedication and exhibit held on September 20th was a success with approximately 60 people in attendance.
- Visitors this summer included some coming from Florida, Indiana and Missouri.
- Tracy Finch O'Neill from Collette Travels stopped by with brochures on trips looking for us to sponsor any trips; we would get 10% of the cost of the trip.
- Donations:
 - Mr. & Mrs. Bradbury, Mims, FL – 79 pictures they found in a yard sale in FL. They have never been to Baltic, CT but wanted the pictures to be returned to their proper home.
 - Tom Girard – Seal for Sprague Police Dept., Jodoin Street sign, pictures, newspaper articles, siren and light from his father Al Girard's car
 - Ron & Doris Deslandes – Pictures and union book for the Park Woolen Mill
 - Tyler Gunter – Nine old bottles and one old light bulb
 - Town of Sprague – Voting machine and baby scale
 - Dolores Arpin – Twelve pictures
 - Tom Lepore – 1868 Book "History of Franklin, CT"
 - George & Lorraine Ozga – Picture of Ozga's Farm and fire bucket from the Bay Co.
 - Dan Charron – Copy of a painting of the Baltic Mills from a former art teacher at NFA
 - Chuck & Alayne Gelletly, MO - \$10.00
 - American Legion Post 85 – Two flags, framed VFW list of Charter members 1969, VFW pilots hat, VFW minutes of Sept. 13, 1888 to 1996, VFW Constitution & bylaws 1988, VFW scrap book, flag stand
 - On loan from American Legion Post 85 – framed American Legion Charter, framed American Legion Auxiliary Charter, and framed American Legion Post 65 list of charter members
 - Glenn Cheney – One book "Brazil's Lost Nation of Fugitive Slaves" written by Glenn Alan Cheney
 - Keith LaLiberte – A jacket of Fred LaLiberte's from the Mukluks with shooting patches on it
 - \$19.75 in donation jar, \$26.00 in donation jar night of dedication, \$45.75 total.

4. Old Business

Discussion on the dedication of the museum and the exhibit which went very well. It was requested by Tom Lepore that certain people are to be acknowledged for all the time and effort spent on the preparation of the exhibit, but members decided not to single any one out and to thank all members and volunteers for their hard work.

Tom Lepore suggested a "jonny cake fund raiser" sometime in the future. Discussion ensued.

5. New Business

The museum has returned to its regular hours: Tuesday and Thursday 4:30 pm to 7:00 pm, Wednesday and Saturday 10:00 am to 1:00 pm.

Discussion on the 2015 SHS calendar.

Meeting adjourned at 7:40 pm.

Colette Hoffman
Secretary