

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, SEPTEMBER 25, 2012
6:30 pm
Grist Mill**

Call to Order: The meeting was called to order. Present were Chairman Pamela Matthews, Treasurer Judy Synnett, Mary Delaney, Jeannette Deschamps, Joan Ryan, Glenn Cheney, Gerry Stefon, Reg Patchell, Roy Hoffman, and Secretary Colette Hoffman. Also present: Diana Perkins, Author.

Diana Perkins, Award Winning Author of *Singing Her Alive* gave presentation on her new book *Jenny's Way*. Plans to have a book signing early December.

Approval of minutes: The minutes of June 26, 2012 were unanimously approved.

Treasurer's Report: The Treasurer's report of June 27, 2012 to Sept. 25, 2012 was unanimously approved. Glenn will talk to Board of Finance Chair regarding capital/non-recurring budget order items.

Museum Clerk Report: Mary Delaney gave her monthly report which included work being done in the museum. Visitors to the museum included Daisy Troop #63090 on July 10 and Boy Scout Troop #19 on July 24. Also in July visitors from Hawaii, Cape Cod and Canada. Visitors from Florida in September.

Museum displays: SHS members unanimously approved the purchase of a glass table top and glass doors with locks for the wall displays. Reg to contact New England Glass.

Status of By-laws: Gerry will contact Rich Cody regarding status of SHS bylaws.

New Business: On Tuesday, Oct. 2nd the Cub Scouts will be visiting.

The museum will be open on Friday, Sept. 28 from 6:30 pm to 9:00 pm during the Wine & Cheese Social in the community hall at the Grist Mill.

Old Business: Discussion on dedication plaque. SHS plan to have a dedication ceremony in honor of Dennis Delaney, first Town Historian. Richard Dehont has been working on cropping a picture for the plaque.

The unattached wood grain shute was given to Gerry Stefon.

The members decided not to do a booth at the Three Village Festival this year, but the museum will be open Saturday from 10:00 am to 1:00 pm.

Meeting adjourned at 8:15 pm.

Colette Hoffman, Secretary