

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, MARCH 27, 2012**

Meeting called to order at 6:30 pm in the SHS Museum. Present were Chairman Pam Matthews, Treasurer Judy Synnett, Secretary Colette Hoffman, Mary Delaney, Denise Dembinski, Jeannette Deschamps, Sandi Carter, Glenn Cheney, Roy Hoffman, Reg Patchell, and Joan Ryan. Also present: Cathy Osten.

1. Approval of minutes

Motion made by G. Cheney, seconded by R. Hoffman, to approve January 24 minutes. Approved.

Motion made by J. Synnett, seconded by J. Deschamps, to approve February 28 minutes. Approved.

2. Treasurer's Report

Motion made by G. Cheney, seconded by S. Carter, to approve Treasurer's report. Approved.

3. Museum Clerk

Mary Delaney has been hired as museum clerk. She reported on projects she's been working on. Mary received a request for information on Peter Gilbert from his great granddaughter. Mary will follow-up with some information found and will advise her to also go to American/French Genealogical Society web site.

4. Back-up volunteer schedule

Members discussed a back-up volunteer schedule for open museum hours.

5. Fundraisers

Discussion of dedication of museum to Dennis Delaney. R. Patchell to look into a dedication plaque.

6. Museum displays

Two bust forms were donated. S. Carter may be able to get more. D. Dembinski stated Anne Jarvis will be coming in April to pick up the Airlie Rug she leant to the SHS.

7. More work in the Museum

Discussion of transferring video tapes of "Sprague Today" to DVDs. R. Patchell to price TVs at Wal-Mart.

8. Status of By-laws

Cathy Osten stated Richard Cody is working on 501c3. Tabled.

9. Old Business

10. New Business

C. Osten stated the Canterbury Historical Society (Ellen Wilson) would like to visit the SHS. G. Cheney to follow-up with the CHS.

Discussion on job descriptions. SHS members to look over museum clerk job descriptions and will continue discussion at next month's meeting.