

**SPRAGUE HISTORICAL SOCIETY  
MONTHLY MEETING MINUTES  
TUESDAY, APRIL 22, 2014**

Meeting called to order at 6:35 pm by Chairman Pam Matthews.

Present were Pam Matthews, Mary Delaney, Judy Syn nett, David Phillips, Roy Hoffman, Jeannette Deschamps, Cathy Osten, and Denise Dembinski.

Tom Lepore also joined us from Florida on speaker phone.

**1. Approval of Minutes**

Motion made by Denise Dembinski, seconded by Roy Hoffman, to approve minutes of March 25, 2014. Unanimously approved.

**2. Treasurer's Report**

The Treasurer's report was reviewed and accepted on a motion by Mary Delaney and David Phillips.

**3. Museum Clerk**

Clerk's Report was reviewed. One important item was the issue of doors being found unlocked. Dave has a 7 day night camera and is willing to set it up here to see if we can find out what is going on.

Mary and Jeannette will do a new photo inventory on Wednesday of the items in the cabinets as well as on the walls and on display.

We are supposed to be getting 2 new printers from town funds to replace 2 that are no longer working.

**4. Election of Officers**

Nomination of officers – Mary Delaney nominated Pam Matthews for Chairman, Denise Dembinski nominated David Phillips as Vice Chairman and Colette Hoffman as Secretary and Jeannette Deschamps nominated Judy Synnett as Treasurer. As there were no further nominations from the floor, Cathy Osten cast a ballot to carry forth this slate.

**5. Old Business**

The plaque is still ongoing. Tom Lepore has helped with the wording for same. Mary & Reg will check on progress of this.

**6. New Business**

Jeannette suggested that perhaps a monthly ad type article in "Our Town" would help in getting visitors and also in having items and pictures donated or loaned to us. Cathy suggested that perhaps something more like a news article would be better. Denise also said this would be a good place to acknowledge any donations that are being made. Jeannette and Mary will work on this monthly and submit to "Our Town".

We are planning our Open House/Dedication in September. There are not enough members present tonight so we need to set up a workshop date to work on this. The plan is to have a display of the industries – past and present – and those involved in running them. Tom Lepore will send us information he has found regarding some of the older industries. Perhaps we can also use the 2<sup>nd</sup> floor of the Grist Mill for this display. There was a long discussion on how to go about this.

Meeting adjourned at 7:45 pm.