

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, OCTOBER 23, 2012**

Call to Order: The meeting was called to order at 6:30 pm. Present were Chairman Pamela Matthews, Treasurer Judy Synnett, Mary Delaney, Joan Ryan, Jeannette Deschamps, Austin Deschamps, Roy Hoffman, and Secretary Colette Hoffman.

Approval of minutes: The minutes of September 25, 2012 were unanimously approved.

Treasurer's Report: The Treasurer's report of Sept. 26, 2012 to Oct. 23, 2012 was unanimously approved.

Museum Clerk Report: Mary Delaney gave her monthly report which included donations: Frank Foley – box with blue prints of the Baltic Mills and Cathy Osten – Sunrise Dairy Farm milk bottle.

Discussion on planned purchases which included display cases, safe, projector, TV with built in DVD player, monitor for public search, camera, and external hard drive.

Thank you cards to be sent out for donations.

Meeting adjourned at 7:45 pm.

Colette Hoffman, Secretary