

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, FEBRUARY 25, 2014**

Call to Order: The meeting was called to order at 6:35 pm.

Present: Chairman Pamela Matthews, Treasurer Judy Synnnett, Clerk Mary Delaney, Denise Dembinski, Joan Ryan, Sandy Carter, Cathy Osten, David Phillips, Roy Hoffman and Secretary Colette Hoffman.

1. Approval of minutes

Minutes of January 28, 2014 were approved.

2. Treasurer's Report

Treasurer's report of January 29, 2014 to February 25, 2014 was approved.
Judy will be ordering the Windham Picture Book for the SHS Museum.

3. Museum Clerk Report

Mary Delaney's monthly report was presented:

Mary reports that Tom Lepore has been doing research for the SHS on several questions and issues that have been asked of the SHS.

Donations include:

- Tom Girard – one ice saw, one carpenter's saw
- Philip Papineau – Framed map of Sprague, in memory of Marie Papineau Davis and Henry Fortin
- Marie Davis Family – Citizen's Handbook, Sprague, 1861-1946; 125th Anniversary Program, 10 Bicentennial note cards and envelopes
- Jeannette Deschamps – TV antenna rotor
- Thomas & Doreen Lepore - \$250 donation to be used toward the preservation of Sprague's Historical Documents and References
- Kathleen Boushee – Baseball cap, Sprague Recreation Field Day
- Judy Synnnett – Two file cabinets

Mary suggested ordering a fire-proof file cabinet.

5. Old Business

Denise asked about the status of the plaque for Dennis Delaney. Pam stated still working on it.

6. New Business

Cathy presented and explained town capital projects.

Colette to check with Cathy or Barbara Silvestri if SHS could ask Staples for donations due to being non-profit and if so what would be needed for proof.

Meeting adjourned at around 7:15 pm.

Colette Hoffman, Secretary