

**SPRAGUE HISTORICAL SOCIETY
MONTHLY MEETING MINUTES
TUESDAY, OCTOBER 28, 2014**

Meeting called to order at 6:34 pm by Pam Matthews, Chairman.

Members present: Judy Synnett, Mary Delaney, Dave Phillips, Sandi Carter, Roy Hoffman and Colette Hoffman.

1. Approval of minutes

Discussion on minutes. Amended item #4.

Motion made by Sandi, seconded by Mary, to approve amended minutes of September 23, 2014. Unanimously approved.

2. Treasurer's Report

Judy presented Treasurer's reports of June 25 to September 23, 2014 and September 24 to October 28, 2014 showing a current balance of \$7,187.73.

Motion made by Colette, seconded by Sandi, to accept those reports. Unanimously accepted.

3. Museum Clerk

Clerk's report was reviewed; included:

- 2015 calendar is nearly finished, need a few more facts.
- Donations:
 - Tom Coletti – Passes issued for March 1, 1941 and March 8, 1941, Complementary obituary for Andrew Coletti, Book going back to civilian life, prayer book issued to the military by FDR 3/6/41, Camp Edwards, mass note from Chaplain, Billeting slip at discharge for last few days, Continuation slip for NSLI (reserves) at discharge, Discharge Certificate.
 - Tom Girard – Willy's Oil sign people hung in their windows.
 - George & Lorraine Ozga – Hand truck from the Baltic Mills used to move cotton.
 - Evelyn Cipriani – Copy of a scrap book.
 - Rene Houle – Newspaper from the Norwich Bulletin, Sun., Sept. 26, 1999.
 - Billy & Sally Sprague – Picture of the family Sprague Coat of Arms.

4. Old Business

Calendar discussed. Theme to be on the industrialists of Sprague.

5. New Business

Roy spoke on visitors to the museum on Saturday, Bill & Sally Sprague and their granddaughter Jesse Sprague. The Spragues showed him a book "Ralph Sprague Genealogy" dated 1913. Judy ordered this book on Amazon.

Discussion on possibly selling items on Amazon.

Meeting adjourned at 7:15 pm.

Colette Hoffman
Secretary