

**Warren Historical Society
Minutes of April 15, 2015 Meeting**

Present: Ellen & Leon Bruno, Debora Kahn, Cindi Jones, Zelda Lavanaway, Rebecca Peatman, Rachel McCuin & Jack Miner

Call to Order

The meeting was called to order at 6:04 pm by President Leon Bruno

Review of Minutes from Previous Meeting

The minutes of the October 16, 2014 meeting were approved as submitted

Treasurers Report

Cindi reported that there was \$6132.15 in the treasury. We should send out a notice in June that dues are payable July 1, 2015. Jack will supply addresses on labels.

Bylaws

Leon circulated a simplified set of proposed bylaws for discussion. A number of topics were discussed including dues for life, honorary and family membership categories. It was determined that we take the Bylaws home with us, study them and come back to the next meeting and try to finalize them.

Barn Renovation

Doors (3) will be built this spring by Eliot Lothrop.

Painting (trim) need to check with Barry Simpson on whether he got a contractor to do the job in conjunction with other Town buildings.

Electrical will be done by Vince Gauthier this spring. He is donating his time, we will pay for materials.

South side exterior volunteers will use staging borrowed from the Town to install new clapboards and paint.

Donor Plaque

We were asked to think about what categories we should put on a plaque (in the shape of a barn?) such as dollar amount, volunteers or "in-kind" donations. We will discuss at the next meeting.

Leon's Donation

Leon asked for approval to donate several collections of objects such as model farm equipment and kitchen utensils to the Society for display, storage or to sell. The group unanimously agreed to accept Leon's generous donation.

Other Business

It was suggested that we hold a "Workday" in June to continue to clean-up the site. We will discuss at our next meeting.

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Zelda would like to lend some paintings by Phillip Orion to the Society to be hung in the Barn.

Next Meeting

May 20, 2015

Adjourn

The meeting was adjourned at 7:05 pm.

Respectfully submitted,

Jack Miner
Secretary