

**Warren Historical Society
Minutes of May 18, 2016 Meeting**

Present: Ellen & Leon Bruno, Jean Proctor, Zelda Levanway, Judy Phelon, Cindi Hartshorn-Jones, Ruth McCuin, Rebecca Peatman, Deborah Wetmore and Jack Miner

Call to Order

The meeting was called to order by Leon at 6:06pm.

Review of Minutes of Previous Meeting

The minutes of the May 20, 2015 were approved as submitted.

Treasurers Report

Cindi reported that the treasury contains \$388.

Election of Officers

The following officers were elected for the current year:

President - Cindi Hartshorn-Jones

Vice-president - Judy Phelon

Treasurer - Cindi Hartshorn-Jones

Secretary - Jack Miner

Barn Restoration

It was determined that our next meeting will be a workday meeting and we should concentrate on the floor. Deborah Wetmore, our curator, will work on how artifacts will be displayed and what labels will look like. Rebecca has a quilt from East Warren with signatures that she is willing to lend the society. We have 3 cases for displaying small items that need to be sited and repaired. We should plan a workday to sort items and determine what we want to display. Leon & Ellen will be around to help out. Cindi would like to see our grand opening take place in July with the Valley Reporter on hand to publicize the event. She also mentioned that Kit Harshorn's pictures are being digitized for use on the Town website and might be used as a display in the Museum. We will need to document historic clothes given to Cindi for possible display.

Next Meetings

June 15 @ 1:30 - Workday

July 20 @ 1:30 - Workday

Other Business

Jack to write a Thank You note to the Eurich Family for their donation of pictures.

Jean will work on a membership mailing.

Meeting Adjourned

The meeting was adjourned at 7:10pm.

Respectfully submitted,

Jack Miner, Secretary