

**READBORO HISTORICAL SOCIETY
REGULAR MEETING
AUGUST 9, 2016
6:30PM**

Attendee's: Alfred Scaia, Jim Franzenilli, Rhonda Smith, Mitchell Holland, Priscilla Thayer.

Minutes Approved: Need to make correction on spelling of Readsboro from Reedsboro due to spell check. 1st motion made by Al. 2nd motion made by Jim. All in favor.

Treasurer's Report:

Checking	\$255.87
Savings	\$618.20

(Passbook savings was updated, no action in it since 12/31/2015)
A whole .21 interest was made

Audrey Eilers has donated \$320.00 for the cost of the plaque on the monument. Al has called her to thank her and a thank you note will also be sent.

Mitchell has paid \$10.00 for his household annual dues.

All names on accounts have been changed to reflect the new signers which are; Rhonda Smith, Alfred Scaia and Mitchell Holland. The new address will go to Rhonda's address of P.O. Box 16.

Exhibition cards have been re-done by Rhonda and she will now laminate them so they last longer and get them back up before opening on Sept 10.

The new historical society website should be linked with the town website, which Jim will contact Becky at the town office to set up. (www.readsborohistoricalsociety.org)

Bylaws should be reviewed next month.

RFP for repairs was read by Mitchell. Bids will be due and opened on August 30. Start of project will be Sept 1 with an end date of Nov 1, 2016.

Letters of Thank You notes will be sent to the following people for their donations;

- Audrey Eilers Donation of \$320.00
- Amber Holland's Mother Quilt Rack
- Jeff Bolognani Help Scraping Building
- PG Carrier Help in Hanging Plaque

Membership Application options were discussed. Name should read Household Name since there is only one cost of \$10 per household. Al said to add "All members are welcome to our monthly meetings May – Oct on the 2nd Tuesday at 6:30pm".

Glass negatives will be scanned in and used on website by Jim.

Prices on products for sale was discussed with Priscilla Thayer and now Rhonda will be make a sign to post next to products.

- CD's 1 & 2 \$10.00
- Book Down Thru the Years \$ 5.00
- Note Cards \$ 5.00
- Bicentennial plate \$10.00

Work Bee will now follow after this meeting to get ready for the Sept 10 opening.

Next Meeting; Sept 13, 2016 at 6:30pm.

Respectfully Submitted,

Rhonda E.Smith
Secretary