

Waterbury Historical Society
Board of Directors
DRAFT Agenda
November 14, 2017, 6:00pm
SAL Room - Library

1. Approval of the 10/10/17 Secretary's minutes
2. Treasurer's report – *Paul*
 - a. Update on the annual appeal letter
3. Curator's report - *Jack*
 - a. Saturday Open House recap, Nov 4
 - b. RW Proposal
 - c. Restoration of the clock face - *Jan*
4. Summary of VHS event in Lyndonville in October
5. Archivist Activities - *Tracy*
 - a. Status of Past Perfect Training
 - b. Accessioning and deaccessioning priorities
6. Program Committee report – *Betty*
7. Outreach Ed Committee report – *Jane*
8. Newsletter Editor – *Cheryl*
9. CCC Chimney preservation funds - *Barb*
10. Other business
11. Next meeting - December 12