

Waterbury Historical Society
Board of Directors
DRAFT Agenda
Friday August 16, 2019
11:00 Steele Community Room

1. Approval of the 6/21/19 Secretary's minutes and 7/19/19 minutes from Bryan Farm tour
2. Treasurer's Report - *Paul*
3. Curator's report - *Jack*
 - Open House Saturdays
 - Vermont History Outreach September 28th
4. Program Committee -*Betty*
5. Newsletter schedule - *Cheryl*
6. Archivist Position - LeeAnne Viens has accepted the position to begin at the end of August
7. Other Business
8. Next meetings
 - August 31st - Saturday Open House, 10am-2pm
 - September 20th - WHS Board of Director, Steele Community Room, Jim Walton to chair
 - September 25th - Joint video presentation with Revitalizing Waterbury and Waterbury Rotary of the creation of the "Waterbury Special" art on the railroad bridge, Steele Community Room
 - September 28th - Saturday Open House and VT. History Outreach session, Steele Community Room, 10am-2pm