

Waterbury Historical Society Board Meeting in the Steele Room

May 17, 2022

Present: Cheryl Casey, Paul and Jan Willard, Joe Camaratta, Anne Imhoff, Bill Woodruff, Skip Flanders, Jill Chase, Jan Gendreau and Grace Sweet
Copies to: Carla Lawrence and Sandy Hough

Minutes of April 19 – moved to accept by Jill Chase, 2nd by Anne Imhoff – Approved.

Membership: Paul - 234 members. 618 hits on the website in April.

Treasurer's Report: Paul – total of \$170,171.83 in all accounts. Anne moved to accept, Jan 2nd, approved.

Books: Paul and Jane – 160 have been sold, 240 left. Books will be sold at some Farmer's Markets events (Jane will organize), June 11 Grace and Jill will man a table at the Waterbury High School Alumni Banquet at the Legion, a table will be set up at 2:30 at NQID on June 25 (Anne, Joe and Cheryl will be on hand). The History Press says that our book is among 15 that have been chosen nationally.

Exhibits in the History Center could be coordinated with the quarterly programs.

Collections Manager position description: The group reviewed the proposed description and made suggestions and changes. Cheryl will rewrite the proposal to include the changes. Paul will speak with Town Manager, Bill Schepluk, re: a contract for the 20 hour per week position. Money amount will be discussed at the next meeting. The town will pay the salary including FICA and income tax withholding. We reimburse a portion of the salary. Paul moved to accept the proposal, Jan 2nd. Approved.

A/D: Anne – the committee presented a list of items that are duplicates or irrelevant to Waterbury for the board to determine the items' fate. Anne took notes of the decisions. Skip will research the thermometers on advertising calendars to see if the red liquid is mercury.

Program: Skip – August 6, Vermont's 40th Army Band will perform at the Rusty Parker Park. Rain venue – the elementary school gym. St. Leo's Hall normally costs \$200 for the space. We paid \$50 because Bill W. is a member of the church and this board. Does the program committee have money? And what is it used for?

Outreach and Education: Jane – the committee met with the Seniors and generated a great list of potential events. How do we accommodate Seniors who have mobility issues? Bill will check out the larger Rec Van. Jane is promoting intergenerational recreation opportunities.

Ghost Walk/Cemetery Walk: Jan – May 30 at 11:00 - the Legion event will be at the Rusty Parker Park. The Master of Ceremonies will be Wayne Goulet. The student speaker will be Jack Semprebon. Following the ceremony folks will be invited to gather behind the train station with their lawn chairs to hear the presenters: Skip Flanders, Brian Lindner, Amy Kinsell and Lawrence Dennis speak about the relatively inaccessible cemeteries in the area.

Computer: not yet purchased – Cheryl will do it.

Remembrance for Steve VanEsen will be on Saturday, May 21 from 3:30-6:30 at Pilgrim Park.

Next meeting will be on June 21 at 4:30.