Danbury Museum & Historical Society Authority

MEETING
March 17, 2008
5PM
At
Danbury Museum
Huntington Hall
43 Main Street
Danbury, CT 06810

AGENDA

1. **Welcome-President Robert Young**
   - **A. Approve minutes from February Meeting**
   - **B. Presidents Report**

2. **Finance Report**

3. **Executive Directors Report**
   - **A. Tours**
   - **B. Programs**
   - **C. Volunteers (SAVE, RSVP, General)**
   - **D. Donations**
   - **E. Research**
   - **F. Transition Report**
   - **G. General Comments**

4. **Fundraisers**
   - **A. Status report: Movie event**
   - **B. Status report: Mayors Ball**
   - **C. Status report: General programs**

5. **New Business**
   - **A. General Comments**
   - **B. 325th Anniversary**

6. **Adjournment**

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Danbury Museum & Historical Society Authority

Minutes of the
Tuesday, February 17th, 2008 Meeting
5PM
At
Danbury Museum
Huntington Hall
43 Main Street
Danbury, CT 06810

Minutes

In attendance: Natalie Weise, Robert (Bob) Young, Levi Newsome, Kay Schreiber, Mike Kallas, Mike McLachlan and Brigid Guertin

1. Welcome-President Young opened the meeting at 5:05 pm. He asked all present to review the minutes of the January 20th, 2009 meeting.

MOTION: Mike Kallas made a motion to accept the minutes. Natalie Weise seconded the motion. Motion carried.

Bob Young reported that all was well; the Museum has several exciting ventures in front of it. Bob was pleased with the Mayors Ball, and the turn out, and offered congratulations to the committee for a job well done. Bob spoke about the decision to return the daybooks from several Newtown businesses to Newtown Historical and that he and Brigid had met with Dan Cruson from Newtown regarding the issue. After some discussion there was a

MOTION by Natalie Weise to donate all Newtown related daybooks to the Newtown Historical Society. There was some discussion and then Mike Kallas seconded the motion, all were in favor, motion carried.

2, Finance Report-Brigid Guertin review the status of the museums accounts. Kay Schreiber made a

MOTION to accept Brigid's report, Natalie Weise seconded the motion, no discussion, motion carried.

3. Executive Director's Report- Brigid reported on the following:

A. Tours have been suspended until spring unless a group has a previous reservation.
B. Programs-some winter programs have been planned including: A March 8 presentation on the Blizzard of 1888 and a Feb. 21 program on Healing Imagery by Wally Koleck.

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C. Volunteers-still going very well.
D. Donations- No new donation since Feb.1
E. Research- going well
F. Transition-Friends of the Danbury Museum organization are still being processed for a nonprofit status.
G. General Comments- Brigid asked the Board to consider a new book with Arcadia Publishing focusing on the Museums extensive Danbury postcard collection. Discussion ensued and Brigid was asked to submit the Arcadia application and return to the March meeting with more info.

4. Fundraisers

A. Mayor's Ball-the final report should be issued after the clean-up meeting on Monday February 23rd. The board requested that Brigid book the Amber Room for next year.
B. Movie Event - Brigid had an idea to do a collaborative event. Brigid will be meeting with Ira Pollack from the Railway Museum next Tuesday regarding the event and will have a budget and more details in March.
C. Status report- no new fundraiser, other than the above, currently in the planning stages.

5. New Business
President Young said he will schedule a meeting to discuss Danbury's 325th Anniversary. He said there are ways to celebrate the anniversary with events that are already in place. More to follow.

6. Adjourn:
President Young called for adjournment at 6:00pm

MOTION made by Mike McLachlan to adjourn, seconded by Mike Kallas, no discussion, motion carried. President Young called for adjournment at 6:00pm.

Respectfully submitted,

Brigid Guertin
Executive Director