

Danbury Museum and Historical Society Authority
Huntington Hall
Meeting Minutes – May 8, 2012

In attendance: Levi Newsome, Robert Young, Brigid Guertin, Geoffrey Herald, Joretta Kilcourse, Kay Schreiber, Erika Askin, Mike Kallas, Anne Harrigan, Barbara Rosseland and Natalie Weise.

President Robert Young called the meeting to order at 5pm. He asked members to review the April minutes. The minutes were approved by all and filed.

Robert Young proposed a call to approve the following slate of prospective officers for the July 2012-June 30 2013 FY: Robert Young, President, Mike Kallas, Vice President, Natalie Weise, Secretary and Anne Harrigan, Treasurer. Motion made by Barbara Rosseland, seconded by Geoff Herald, all in favor.

Brigid Guertin discussed draft #1 of a three page plan of a budget for the next fiscal year. Brigid and Kay talked with Mayor Boughton about Kay resigning from the DMHSA so she can be the Director of Development for the FDMHSA. Mayor Boughton was in favor of this move. Kay will still attend our monthly meetings with suggestions and plans to help the museum grow.

It was mentioned that our active membership is up to 241 members.

We will continue to receive grants again this year.

We will not renew the lease for the large copier this year, the smaller copier that we own will be adequate for our needs. Geoff Herald mentioned to take out the copier chip before returning the machine. This was information we did not know about and greatly appreciated.

There is a possibility that if the museum can generate more revenue, then working hours may be increased for Brigid, Joretta and Diane Hassen.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2012 AUG -8 A 11: 52

BY: *LK*

Mike Kallas mentioned there could be a percentage of monies coming to the museum through a donation from the Mayors Cup as planned and executed by the Lions Club of Danbury.

A new intern, Jane Morran, will be working at the museum this summer.

Joretta passed out envelopes to everyone with raffle tickets and a picture of the baseball themed quilt (which she made) as a fundraiser for the museum. Each envelope has 20 tickets to sell at \$5.00 each.

Natalie Weise asked if it was possible for the Mary Wooster Chapter DAR to partner with the museum to have Bob Doyle come and have a "sell your gold" day. Executive Director Guertin said it would be OK and to schedule it for September or October.

Under new business: Natalie Weise donated an "OPEN" flag along with a bracket and a pole.

Board member and Danbury Fire Chief, Geoffrey Harold extended an invitation to the members to have our June meeting at the New Street Fire House. He will give us a tour after the meeting. All were in favor. The meeting will be June 5th at 5:00pm at the New Street station.

At 6:00pm a motion to adjourn was made by Barbara Rosseland. Anne Harrigan seconded the motion. All were in favor.

Respectively submitted,

Natalie Weise