

**Danbury Museum and Historical Society Authority  
Huntington Hall  
Meeting Minutes – January 8, 2015**

*In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Danbury Museum & Historical Society Authority Board of Trustees at its next regular meeting.*

In attendance were Joretta Kilcourse, Erika Askin, Levi Newsome, Paul Valeri, Marian Hesemeyer, Robert Young and Natalie Weise.

The meeting was called to order at 8:10am.

There was not a quorum present. The minutes from December were reviewed and accepted as is. They will be voted on next month. The financial report was given by Erika Askin. Erika stated that we have a positive balance. A more detailed report will be given by Brigid Guertin next month. A correction on the financial balance page was to change "Mayor's Ball" to Hat City Ball. Paul Valeri questioned where the money was put that came in to use specifically for the Hat City Ball expenses.

Joretta Kilcourse showed the board quilt squares she is making for the "Diversity Quilt." The purpose is to raise money for the museum. People can buy a square and have put on it where they are from to show how "diverse" people of Danbury are. This quilt will be kept for display purposes.

Bob Young brought up an idea of having a rubber duck race in the spring, as a fundraiser.

Paul Valeri talked about the January 16th Hat City Ball coming up at the Amber Room. There will be 30 tables. At this point we have sold almost all tickets. There will be live and silent auctions with wonderful prizes, such as silver coins, cooking classes, Harley Davidson jacket, a Canadian fishing trip and lodging in Italy. There will also be a model of the soon to be placed "Hatter's Monument."

Meeting adjourned at 9:00am.

Respectfully submitted,  
Natalie Weise

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Town Clerk