

Springfield Historical Society Board of Directors meeting July 12, 2022

Held at Jim Bednar's residence 4pm

In attendance: President James Bednar

Vice President Pixie Hill

Treasurer Angela MacCreighton

Secretary Gregory Bruss

Society Board members: Alison Patten, Bonnie Fladung, Poul Heilmann

Agenda and Minutes approved

Poul made a motion which was seconded and approved to post Minutes on the website. Bonnie will look into posting.

Finances Angela's report attached. Of note deposited \$816 from War re-enactment Pulled Pork lunch event. Hot dog, floats, and bake sales have earned a total of \$621. Race around the Lake did better than last year raising close to \$3000. Finances are looking very good.

Thank you notes to sponsors, helpers, police and EMS have been sent. Looking forward to continuing these events next year. Race around the Lake, and Rubber Duck Race have continued to grow and become community anticipated events.

Plans for **Annual meeting** July 20 set. Pot Luck, quick info agenda and report on shed raising. Will start at 5. Agenda: Vote to accept new board member Bonnie Fladung. Thank you appreciation for "retiring" Trudy Heath. Appreciation presentation for Trudy by Jim.

Website continues to get hits and Bonnie outlined plans for future expansion (such as posting Meeting minutes)

Newsletter gone out again the inclusion of event photos makes it a very interesting piece of Town history recording.

Advertising flyers once a month in the Shopper seems to be doing the job of making events known.

Shed report: Jim reports windows arrived. Construction continues at its own pace, with safety and insurance concerns adhered to. Plan to finish job by fall with projected Memorial Day opening ceremony 2023.

Museum: continues to benefit with visits generated by bake sales and events.

Motion and vote to buy two new pop up tents for Society use at these summer events.

Film project . Interview list finalized and scheduling worked on to make it easier to schedule the filming.. November WonderWell talk will be streamed and video record made for archives.

Looking into better archival storage for maps as next big project.

Adjourned 4:45 pm