

Springfield Historical Society Board of Directors meeting October 25, 2022

Held Jim Bednar's

In attendance: President James Bednar

Vice President Pixie Hill

Treasurer Angela MacCreighton

Secretary Gregory Bruss

Society Board members: Alison Patten, Poul Heilmann Bonnie Fladung

Agenda and Minutes Moved Pixie second Poul approved

Finances: see attached handout from Treasurer note: total funds on balance \$47,916.43
Still on hand from Barn Raising fund \$7,343.71

Jim reported that the Hoptimystic speaker event had a good turn out and was well received.
Greg reported on the appreciation expressed by the Galts in visiting the museum and being able to access and photograph important documents and sermons from the Rec Howard archive for their book on Dover church history where Rev Howard preached in the 1840s

Events coming up:

Sip a Soup Sat 11/5 11-2pm everything organized, looking forward to another success

Speaker on History of Wonderwell Wed 11/9 anticipate +50 attending, invitation to the Selectmen will be delivered by Greg.

Dec 3 Saturday Holiday Craft fair will set up Historical Society merchandise to sell. Should be ready to take orders for Brick Fund Raiser for the Shed landscaping walkways. Moved by Jim seconded by Pixie Unanimous vote for traditional letters for bricks to be offered at \$40 for fund raiser. Any additional filler bricks needed for paths will be paid out of Building fund.

November meeting will begin setting objectives and calendar for 2023. Pixie may be ready to put forward suggestions for next year's speakers.

Communications:

Suggestion to look into using the Spring Newsletter as a community wide mass mailing to advertise Summer events and encourage new Membership drive.

Shed update

Nearing completion of a project well done by hard working volunteers. Staining next Spring of building after it weathers for the winter.

Move by Pixie second by Jim to allocate up to \$500 as needed for wrought iron hinges for doors. Stove donated from Fire Dept to be displayed in Shed. It fits the criteria for items to be accepted for display for its General Store/ Fire Dept connections Jim moves Bonnie seconds unanimous vote to accept.

Looking into adding 4'x10' shed on back of Shed for storage.

Landscaping to include steps and path from Museum back door to Shed. Better, safer exit onto platform needs to be included.

Next meeting Tuesday November 15, 3:00pm at Jim's house