

Springfield Historical Society Board of Directors meeting September 7, 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 Poul seconded Bonnie approved

Finances: see attached handout from Angela

Jim opened the meeting by reporting that the Ice Cream social, Maple Syrup Cider days along with the bake sales all were successful bringing in people to the museum and raising money.

Upcoming events

9/14 Hoptimystic Beer History will be posted on Facebook Springfield page and email reminder.

11/5 Sip a soup with Pie sales... Jim reported a \$50 gift certificate from Hannafords

11/9 Wonderwell Talk decision to not hold Pot Luck before, agree with 40 person limit and registration

Communications

Newsletter should be set with articles and photos to be included, will mail out end of September.

Website report from Bonnie on the filming and posting of Leigh Callaway clock story. All agreed it was extremely well done and will make a great addition on the website.

Bonnie said she is working on keeping the updates current for events.. She is working on two additional films for posting covering the Shed Raising work. She will also be posting the minutes from the Board Meetings.

Merchandise Recreation Committee will be holding the Holiday Fair so Historical Society hopes to have cards and possibly prints of old photographs available. The Brick sale idea still needs planning time and we are not ready to go public with posting in the Newsletter. Table the discussion until the October meeting to gather more information .

Shed Construction nearing completion for this year. Next stage plans will require decisions on landscaping, using bricks for fundraising. Backdoor entryway is also going to draw on money raised for the shed. Lighting upgrade inside the museum will need more research. Caulking and refitting the windows next big project waiting for pricing quotes may require us to vote to accept via email.

Closing up for winter will probably happen in October.

Winter projects to think about include deciding how to arrange and label Shed displays, finalizing the landscape design and brick usage, and what further merchandise to invest in for next year. Future fund raising goals beyond the Shed raising might focus on building up the Scholarship Fund.

Next meeting October 25 ,Tuesday at Bednar's 3:00.