

## Springfield Historical Society Board of Directors meeting February 14, 2023

Held Jim Bednar's

In attendance: President James Bednar

Vice President Pixie Hill

Secretary Gregory Bruss

Treasurer Angela MaCreighton

Society Board members: Alison Patten, Poul Heilmann Bonnie Fladung

Minutes and agenda approved

**Financial Report:** See attached for full financial statement from Angela. She reported the final accounting for the Grant funding had been sent in.

Budget finalized as proposed Bonnie moved Poul seconded, unanimous vote to accept.

**Thinking Ahead:** Schedule of year's events has been finalized. See Calendar presented by Jim. Still may need to work out cost and prizes for some events. A motion was presented and approved to spend \$125 for balloons for display and advertising events in front of museum.

Agreed to set museum hours during the weekend from 1-3. Still need to fill in some volunteer hours for the Sunday slots.

**Communications:** *Town Annual Report* cover will feature photograph of the new shed and museum in a winter shot. Article in the *Eastman Magazine* on the shed raising efforts is done and will be issued in the June publication. Will firm up Historical Society Newsletter in March meeting. Agreed to send out general mailing post card to encourage membership.

**Filming project:** Jim and Bonnie reported that Mildred Bowie, Fred Davis, Pixie Hill, and Janet Roberts have been film recorded. A new hard drive for storage of this material has been purchased. Still to be interviewed D'Amico's on Protectworth tavern, Twin Lake Village, Sue Cutting, Randy Sacks, Trudy Heath.

**Merchandise:** This continues as an on going project. The old photo cards have been replenished and expanded now with a beautiful display stand for selling them from Dan. Need to brainstorm as to what products to offer next.

**Tool Shed update:** Estimate from Kevin Roberts on paths, terrace patio, including prep work \$8,000 This does not include any fence work still to be decided. Suggested there might be grant money available from Eastman association. Jim to pursue.

Collection of local items to be invited for inclusion in Shed's new displays. Once that begins archiving along with donor information, labelling and display space arrangements can be worked out.

By spring we should be able to also go through the existing collection for inclusion and moving into the Shed annex.

Brick sales will continue and ideas about marketing discussed.

Additional storage shed, steps and door to be finished, and staining done.

New curtains for the museum windows has been arranged.

Summer special exhibit in the museum will focus on School Days

Next meeting Wednesday March 15, 2023 at 3:00pm Jim Bednars

Adjourned 5:29