

Springfield Historical Society Board of Directors meeting March 15, 2023

Held Jim Bednar's

In attendance: President James Bednar

Vice President Pixie Hill

Secretary Gregory Bruss

Treasurer Angela MacCreighton

Society Board members: Alison Patten, Poul Heilmann

Minutes and agenda approved

Finances: Financial report for February attached. Angela reported that grant application to Ledyard Bank came back as no. Grant application to Mascoma Bank \$4000 for steps and landscaping. Asking Durgin and Crowell for \$250 contribution for rubber duck race prizes..

Audit completed. IRS report done.

Have consolidated CDs down to one at a higher rate Mascoma Bank, \$13,825.56

52 Bricks have been sold earning the Historical Society \$1,092.00 so far for scholarships.

Communications: Poul presented an updated calendar for this next year. Attached.

Newsletter copy due April 15. School Days theme Buy a brick, Shed update and events calendar to be included.

Upcoming events:

April 12 7:00 Liberty Talk at Meeting House with refreshments

April 22 3:00 Rubber Duck Race tickets on sale

May 20 Recognition Day for Volunteers and guests

May 27 Opening Day for Museum Scholarships Awarded and waffles

June 3 Spruce up the Garden Day. Garden Club plantings

Civil War Band concert confirmed

Jim asked to drop the Cracker Barrel idea as he did not think there was enough interest in having.

Merchandise:

Board agreed that printing more of the photo cards was a definite yes.

Still not certain about coasters. A no vote on Holiday ornaments.

Discussion on doing a reorder of the caps still on going. Bonnie asked to get cost estimates.

Tote bags also agreed worth finding out prices. Bonnie to follow up.

Items for Tool Shed

Contacts have been made for some items to be included. Once we have an idea about items it will be easier to design space and display areas. As items are selected for moving into the Shed labelling and inventory will begin.

Next meeting at Jim Bednar's 4:10 Tuesday April 11.