

## April 9, 2024 Historical Society Meeting Minutes

The April 9, 2024 Board Meeting for the Springfield Historical Society was held at the home of Jim Bednar and started at 4:15 p.m.. Members in attendance were Jim Bednar, Gregory Bruss, Angela MacCreighton, Pixie Hill, Poul Heilmann, Alison Patten and Nyla Waddell (from 4:40 to the conclusion)

The meeting began with the approval of the March Meeting Minutes. Alison Patten moved to accept the minutes as written, Jim Bednar seconded the motion and the board voted unanimously to accept.

Angela MacCreighton gave the finance update. Not much has changed since the March Meeting with a few more bricks being sold and money from Rubber Ducky Ticket sales being added to the treasury. The brick sales will end on May 1, almost 200 have been sold, yielding close to \$4000 for the scholarship fund. It was voted on to move that money into a high yield CD for the time being. Jim will be working on organizing the reference book for people who have purchase the bricks. Ordering of the bricks will take place after May 1, it will take nearly two months to get the order and then the committee will have 7 days to check the bricks for accuracy and breakage once they have arrived

To this date, there have been no scholarship applications received. Nyla will replace Bonnie Fladung on the scholarship committee. Once the deadline has been reached, the committee will meet to review the applications and notify the applicants as to the May 25, 2024 presentation at the museum.

Jim Bednar has been in contact with Theresa Chamberland regarding the Oral History Project with Springfield Veterans. He is currently waiting for a proposal at which time he will check with the donor to the Heritage Fund to see if this complies. The meeting with the filmmakers is scheduled for April 15, 2024.

Poul Heilmann presented the schedule for the Historical Society Events for 2024. Minor corrections and additions were made. He will be mailing a postcard to members with the schedule as well as having some on hand at the Post Office, library and town office to hand out. Poul has been getting ready to publish the May 1 newsletter. Deadline for the newsletter is April 22.

Jim Bednar reported that Marsha Glasscock has donated some of the hand painted slates for the Historical Society Merchandise. It is likely this will be the last set she can do, especially of the small ones. Thank you Marsha for all you have done for the historical society.

Alison Patten has donated cement blocks to put the "cannon" on come spring. Pixie Hill will hang the historical society Springfield sign and Alison and Pixie will spray the building with a clear preservative this year when weather and time allows.

The next meeting will be held on May 14 at 4:40 p.m. in the downstairs meeting room of the town office.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,

Pixie Hill

