

Minutes of Springfield Historical Society Annual Meeting

October 21, 2023, held at Springfield Meeting House

Meeting called to order at 6:35 pm by Board president Jim Bednar.

Minutes from June 2023 annual meeting were approved unanimously.

Jim highlighted the Mission Statement as the guiding document for the HS's work.

He presented the Board members for member approval:

Jim Bednar, President

Pixie Hill, Vice President and Secretary

Gregory Bruss, Historian

Angela MacCreighton, Treasurer

Poul Heilmann, Communications

Bonnie Fladung, website and oral history videos

Jim noted that the Board was seeking a seventh member. Members approved the slate of proposed board members unanimously.

Jim then presented a review of the past year's activities that emphasized community building, opportunities for all, and preservation of Springfield's heritage. The opening of the Tool Shed was a highlight, considerably expanding the museum's exhibition space, allowing for it to accept additional artifacts. He also presented the status of the Buy-a-Brick campaign. With a goal of 200 bricks the campaign was more than halfway there. He then presented a status report of the Springfield Heritage Fund. The cataloging project is getting set up in the library's NH Room for use in the winter months.

Treasurer Angela MacCreighton presented the financial report; showing HS total assets at \$47,386.24 as of September 30, 2023.

Jim thanked all the business sponsors and volunteers that made for a great year.

Meeting was adjourned at 6:50

Respectfully submitted by Gregory Bruss