

The Woodbury Historical Society

Rushmore Memorial Building 543 Route 32 ° P.O. Box 30 Highland Mills, N.Y. 10930 (845) 928-6770

WHS Trustee Meeting Minutes – 2 pages March 9, 2024

Officers and Trustees present: Alex Prizgintas, Neil Crouse, Millicent Treloar, Leslie Rose, Walt Stanfield Jr., Joanne Calore, Bob McCue, Bill Doyle, June Menkens, Viktor Prizgintas, Fred Lindlaw (11 of 14, a quorum). Others present: Lisa Hintze, Village of Woodbury Climate Smart Taskforce, Irma Escallier, Village of Harriman Historian.

Meeting was called to order by President Alex Prizgintas with the Pledge of Allegiance and a Moment of Silence.

Minutes of the January 6, 2024 meeting were read out loud by Alex Prizgintas. Two corrections were noted: total memberships were about 110 as of January 6, not 150. Lisa Hintze let us know that the name of the Highland Mills beekeeper is Richard Sullivan, not "Dan." Viktor Prizgintas motioned to approve, June Menkens seconded. All approved.

Treasurer's report was given by Alex Prizgintas. Total Account Balance on 2/29/24 was \$38,682.85. Line overview attached. Report approved by all after no discussion or corrections. Joanne Calore motioned to approve, seconded by Fred Lindlaw.

Committee Reports:

<u>Cemetery</u> – No updates.

<u>Collections</u> – WHS received an additional artifact (church honor roll) from Bill Doyle and some items, including an original Gasho menu, from the Hunter family. The reorganization of deeds is completed, and reorganizations continue with other documents and artifacts.

Gatehouse (GH) – Work on reopening is progressing:

- GH interior painting will begin soon, with warmer temperatures allowing open windows, then the carpet will be cleaned.
- Joanne has contacted the Proctor theater in Schenectady, NY, the only Proctor theater remaining in operation, for Proctor related information.
- Display items and layout underway for the GH Proctor room; initial ideas are sketched out for a "Military/GH post-Proctoria room, a seasonal exhibit room, and the Carriage House Media Center. Plans are to open the GH exhibits, possibly in phases, starting in 2024, with flexible order and timing as details develop. Displays will have fragile items in the cases and feature hands-on objects for visitors to examine.

Membership – There are roughly 115 member names (individuals/families/businesses) as of March 9; some 38 renewals for 2024.

<u>Public Relations/Publications</u> – WHS postings on Facebook have received substantial visibility, with some items attaining a "reach" in the thousands. The WHS website is 95% updated.

<u>Scholarship</u> – Applications are due April 6. Interviews will follow and award recipients will be selected by the end of April, the MWSD reporting deadline.

<u>Calendar</u> – Assigned committee roles are: Leslie and Joanne will make a list of significant historical developments/dates; Bob McCue will provide content (photos and captions); Millicent will proofread.

Old Business:

The April 28, 2024 (noon to 4PM, Senior Center) "50 Items that Tell the Story of Southeastern Orange County" event – Some 10 historical organizations have committed to participate. Categorization of items is underway; examples are dairy farming and railroads.

The "NYS Pollinators: What's All the Buzz About Plants" presentation – This is scheduled for Sunday, May 19, 2024 at the Earl Reservoir Community Center, starting at 2PM. Richard Sullivan, a Highland Mills beekeeper, and Lisa Hintze from the Village of Woodbury Climate Smart Taskforce will be presenters, with no speaker fees. Lisa

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is making arrangements to add a third speaker, a pollination expert, Dr. Anne Wibiralske (sp?), PhD, who has requested a fee of \$125. All approved this speaker fee, following a motion by Leslie Rose, seconded by Viktor Prizgintas.

<u>July events (2)</u> – To commemorate the Rushmore Building turning 100-years-old in 2024, WHS will hold an extended open house on Saturday, July 27, 2024, approximately from 10:30AM to 3PM, with selected photos and artifacts on display. And, the "Orange County Trolleys" talk at the GH Carriage House was tentatively scheduled for Sunday, July 14, 2024 at 2PM.

New Business:

Storage of train show display hardware and equipment – WHS will pay John and Dina Kassel a \$100 storage expense for the year. Motion by Millicent Treloar, second by Walt Stanfield Jr. All approved.

WHS Brochures - A reprint of the brochures is taking place; within Leslie's budget.

New software – A new "publisher" software is in use for the WHS newsletters.

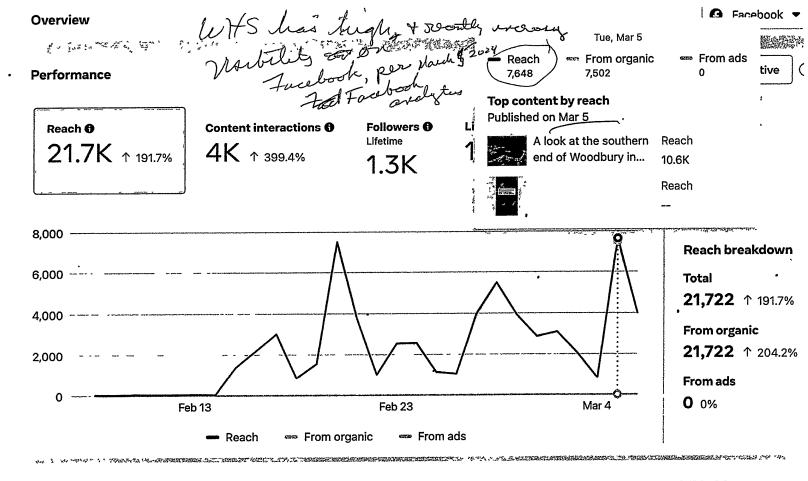
<u>New copy machine</u> – The WHS copy machine will need replacing in the next several months. Will look into the Town paying all or part of the cost of the new machine and WHS will pay ink/paper/ maintenance costs.

Adjournment – Meeting adjourned. Viktor Prizgintas motioned, seconded by Bob McCue. All approved.

Woodbury Historical Society Treasurer's Report

Month I	Ending:	February 29, 2024

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	Gatehouse Checkl	ng L			
	Opening Balance				\$ 1,460.16
		Deposits	\$	-	
		Transfers	\$ \$	* •	
		Expenses	\$	(29.59)	
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	Opening Balance				\$ 6,894.67
		Deposits	\$	-	
		Transfers	\$ \$		
		Interest	\$	3.27	
	Ending Balance				\$ 6,897.94
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	Opening Balance				\$ 1,266.71
		Deposits	\$	10.00	
		Transfers	\$ \$	-	
		Expenses	\$	(889.86)	
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50 ITEMS THAT TELL THE STORY OF SOUTHEASTERN ORANGE COUNTY

PARTICIPATING ORGANIZATIONS

Chester Historical Society

Cornwall Historical Society

Harriman, Town of, Historian

Highland Falls Historical Society

Monroe Historical Society

Orange County Archaeological Chapter*

Orange County Genealogical Society*

Tuxedo Historical Society

Warwick Historical Society

Woodbury Historical Society

OUR ITEMS (OR GROUPS)

Arden House/Harriman Materials

Business Ephemera

Business Signage

Dairy Farming/Milk Bottles

Fishing Rod Materials

Gasho Materials - Hunter

Hotels/Tourism

School Desk/Materials

Railroad Materials

Honor Rolls: Churches

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