

April 6, 2015

24 members present and 1 guest

Virginia Sawicki called the meeting to order. She welcomed everyone and thanked Sue Surdyka for coordinating the refreshments, Marge Cwiakala and Carolyn Baxter for bringing baked goods, and Sue for bringing a beverage.

**Old Business - Secretary Minutes** from the March meeting were read and Dusty Rhodes made a motion to accept the minutes, with one correction made, which was seconded and approved.

**The Treasurer's Report** was given which Don Carpenter motioned to accept, and it was seconded and approved. Linda made a motion to pledge a minimum of \$5500 from book profits to the Library for archival storage, as discussed in the January Board meeting. This was the amount of the Dockstader Trust donation for the book publication. This was seconded and approved.

**Committee Reports - Book Committee** - Four hundred and sixty six Galway books have been sold as of the April 6 report. Books will be sold at the April 11 Lioness Craft Fair from 10AM – 3PM at the High School. Virginia asked for anyone willing to help with the sales to see Jeanne Frank. The current **Display** on the Galway Book will be left up throughout the summer. Suggestions for future displays can be given to Virginia, Mary Lynn, or Martha. The **Newsletter** always needs people to submit articles to Kurt Johnston for publication. There will be no fliers for **Publicity** for the May 4 meeting or the June 1 picnic as attendance is restricted to members. Virginia thanked Mary Lynn Kopper for sending cards for the **Sunshine Committee**. We still need a host for the June 1 **Picnic**, and any volunteers can see Virginia. If there are none, we will hold it at the Town Hall.

**New Business - Officers for 2015-2016** - Mary Lynn, Chair of the Nominating Committee, reported the slate for the coming year - President: Richard English; Vice President, Mary Cuffe Perez. The Board of Directors will stay the same; all members have agreed to serve. The Treasurer, Linda Carpenter and Secretary, Martha Brandow have also agreed to serve again. President Bonnie Donnan and Vice President Virginia Sawicki will remain as advisors to the Board, but without voting rights. Nominations are open tonight or prior to the May meeting, at which time the voting will take place. Mary Lynn thanked Richard English and Mary Cuffe Perez for accepting the nomination. **Memorial Day**, May 25, 2015 – Sue Surdyka and Mary Lynn are coordinating the Gazebo decorating. Linda will contact the Galway Village representative to reserve the bandstand for the GPS sales table and pay the permit fee. We will need parade marchers and members to staff the sales table.

The **Next Meeting** will be May 4, 2015. Jim Collins will do a presentation on “The History of the Gere House.” Owners Kathy and Jeff Gordon have invited us to hold the meeting at their home, 5782 Sacandaga Rd. (NYS 147), Galway. Attendance is limited to members and special guests. The next **Board Meeting** will be on Wednesday, July 8, 2015, at 7PM in the Town Hall. Don Carpenter made a motion to adjourn the meeting which was seconded and approved.

Virginia introduced the speaker, Joe Craig, who did a presentation called, “Duel Personality: An Episode in Benedict Arnold's Later Career”.

Respectfully submitted, Martha Brandow, secretary