

April 4, 2016

## *Galway Preservation Society Monthly Meeting*

31 members and 17 guests present

Richard called the meeting to order, welcomed everyone and called for the Pledge of Allegiance. He thanked Phyllis Keeler and Phyllis Sleeper for providing the baked goods, Virginia Sawicki for the coffee, and Richard provided the beverage. He also led a moment of silence for Alice Bingham, who passed away on March 7. It was also noted that Arlene Rhodes purchased a memorial book for the library in her honor, with Ray David making the bookplate.

**Old Business: Secretary Minutes** from the March 7 meeting were read and Phyllis Keeler made a motion to accept the minutes which was seconded and approved. The **Treasurer's Report** was read which Mary Cuffe-Perez motioned to accept. It was also seconded and approved.

**Committee Updates:** MaryLynn Kopper, as Chairman of the **Nominating Committee**, (comprised of Sue Surdyka, Carol Schweizer, and Virginia Sawicki) reported the slate of officers for next year will remain the same: President, Richard English; Vice President, Mary Cuffe-Perez; and Secretary, Martha Brandow. The trustees will lose Margie Hall next year, but Linda Bobar has agreed to take the position. Arlene Rhodes made a motion that the nominations be closed which was seconded and approved. Next month, (May) we will hold the election, which will need a quorum of 20 members. Richard reported that the annual report filed with the NYS Education Department was filed, and noted that the attendance was better than the year before even though two meetings were cancelled due to bad weather.

**Announcements:** The **next meeting** is scheduled for Monday, May 2, at 7 pm and will be presented by Courtney Burns. It will be entitled: "The History of the New York Military Museum." There is a **Board Meeting** scheduled for Wednesday, April 13, at 7 pm in the Town Hall. All members are welcome. Don Carpenter showed an old pin vice (as pictured in the Newsletter) and explained how it was used by model makers (or for any small object). Envelopes of postcards of a model of Galway Village were made available to all attendees provided by Phyllis Keeler. Don Carpenter motioned to adjourn, which was seconded and approved.

Respectfully submitted, Martha Brandow, secretary