

March 2, 2015

15 members present and 1 guest

Virginia Sawicki called the meeting to order. She commented that Bonnie Donnan is doing a little better every day. A moment of silence was held for Dave Bixby and Jean Cayey who both passed away, Dave on December 12, 2014 and Jean on February 18, 2015. Virginia thanked Sue Surdyka for coordinating the refreshments, Chris Donnan and Phyllis Ryan for baking, and Arlene Rhodes for providing the beverage.

**Old Business: Secretary Minutes** from the November meeting were read as the December Business meeting was postponed and both the January and February meetings were cancelled due to the weather. Neil Goes motioned to accept the minutes which was seconded and approved. The **Treasurer's Report** was given by Virginia as Linda Carpenter was out of town. The motion was made and passed. A vote on pledging a minimum of \$5500 from the book profits to the Library for archival storage (the amount of the Dockstader Trust donation for the book publication), which was approved by the January 21 Board Meeting, was not taken because there was not a quorum present. It will wait until the April meeting.

**Committee Reports:** The **Book Committee** has reported selling 409 books as of the February 18 report. The **Display Committee** put up a display on December 1 featuring the Galway book and Virginia thanked Mary Lynn Kopper and Martha Brandow for working on that. She also asked for suggestions for future displays which can be given to Mary Lynn, Martha, or Virginia. The **Newsletter** always needs articles which can be submitted to Kurt Johnston for publication. Virginia thanked Mary Lynn Kopper for sending out cards for the **Sunshine Committee**. The **Picnic** scheduled for June 1 still needs a host family.

**New Business:** Mary Lynn Kopper was appointed Chair for the **Nominating Committee** for officers for 2015-2016. The slate will be reported at the April meeting and elections held at the May meeting. Virginia asked that all members think seriously about serving, especially for the position of President or Vice President.

The **Next meeting** will be held on April 6, 2015. Joe Craig, Park Ranger at the Saratoga National Historic Park will do a presentation entitled: "Duel Personality: An Episode in Benedict Arnold's Later Career."

The **Next Board Meeting** will be held on Wednesday, April 1, 2015 at 7 PM at the Town Hall. All members are welcome.

Chris Donnan made a motion to adjourn the meeting which was seconded and approved. Virginia introduced the speaker, Sam Hildebrandt, who presented: "Sanford Farms Revisited."

Respectfully submitted, Martha Brandow