

May 4, 2015 *Galway Preservation Society Monthly Meeting Minutes*

27 members present and 7 guests

Virginia Sawicki called the meeting to order. She welcomed everyone and thanked Mary Lynn Kopper and Margie Hall for providing refreshments; also, Phyllis Keeler and Cathy Gordon for providing beverages, coffee and tea.

Old Business - Secretary Minutes from the April meeting were read and Phyllis Keeler made a motion to accept the minutes which was seconded and approved. **The Treasurer's Report** was given which Neil Goes made a motion to accept and that was also seconded and approved.

Committee Reports - Jeanne Frank is selling The Galway Book tonight for the **Book Committee**. Virginia thanked Mary Lynn for sending out cards for the **Sunshine Committee**. Articles for the **Newsletter** are appreciated and can be submitted to Kurt Johnston Editor/publisher for publication. Suggestions for the **Program Committee** can be given to Virginia, Tom Cwiakala or Phyllis Keeler. The Committee will meet in June.

New Business - Election of Officers for 2015-2016 – Mary Lynn Kopper, chair of the Nominating Committee, reported the slate of officers for next year was listed as: President, Richard English; Vice-President, Mary Cuffe Perez; Secretary, Martha Brandow; Treasurer, Linda Carpenter; and Carol Schweizer, (2nd 3 year term) to rejoin current Board members Marjorie Hall and Mary Lynn Kopper. Arlene Rhodes made a motion to close the nominations, and for the secretary to cast one ballot for the proposed slate which were seconded and approved. Virginia thanked Mary Lynn and the Committee, as well as the new/existing officers. A sign-up sheet for parade marchers and sellers of GPS items in the Village Park for **Memorial Day** was circulated, as well as one for the **Flower Barrel** Watering Schedule, and one for food items to be taken to the June picnic. Sue Surdyka and Mary Lynn Kopper are coordinating the **Gazebo Decorating** in the park. Linda paid for the permit reserving the bandstand for the GPS sales table. Virginia reported that the GPS will be represented at a **History Faire** on May 16 at the Clifton Park, Halfmoon Library and that those interested in helping are welcome.

The Next Meeting will be a Picnic on June 1, 2015 at 6 PM at the Town Hall. **The Next Board Meeting** will be July 8, 2015 at 7 PM at the Town Hall – members are welcome.

Don Carpenter made a motion to close the meeting which was seconded and approved.

Virginia introduced the speaker, Jim Collins who spoke on the “History of the Gere House” and thanked our hosts who opened up their home, Kathy and Jeff Gordon.

Respectfully submitted, Martha Brandow

