

34 members and 7 guests present

The meeting was called to order by Richard English who welcomed everyone and called for the Pledge of Allegiance. He thanked Sue Surdyka who brought the cold drinks and baked goods. Richard also made an announcement that the parliamentary procedures will be streamlined from now on in order to increase the efficiency of the meetings.

Old Business: Secretary Minutes from the June meeting were read and with no questions or objections will be filed as written.

The Treasurer's Report was given by Richard due to Linda Carpenter's absence. The audit was completed by Donna Malebranche. With no questions or objections, the report will be filed as written. Richard went over the budget presentation for the 2016-2017 year. Arlene Rhodes motioned to adopt the budget as presented and with no questions or objections a vote was taken and it was approved.

Committee Reports: Arlene gave a survey of projects for the **Archival Committee:**

1. She told of many video tapes of GPS meetings by David Bixby and how it makes sense to keep a record of the ones that were covering local topics. We would need a committee to preview the tapes and to make recommendations about which ones to convert to DVD's. Dick Bills has already volunteered. Arlene asked for more volunteers.
2. Gertrude Jones has many scrapbooks and they need to be copied, cut apart and filed. A committee is needed for this too. Down the line there are other projects that can be done.
3. There is a 2000 map of Galway that was done, but there are errors in it. More people are needed to make a list of the errors to combine with the map.
4. There was also a 16mm movie club, and volunteers will be needed to view those and decide which ones to convert to DVD's.

Richard opened the floor for any motions about **new business** and there were none.

Announcements:

1. Sue Surdyka has a sign-up sheet for refreshments for upcoming meetings.
2. Membership renewals (\$10 per household) are due by October 15. Forms are on the front table, on the website, and in next month's newsletter.
3. G.E. has approved GPS for matching contributions from employees/retirees.
4. The Town Hall Display case will be updated before the end of the year. Contact the Display Committee (Virginia, Martha, or Mary Lynn) with any suggestions.
5. The **next meeting** is October 3 and will be presented by Lauren Roberts (Saratoga County Historian). It is entitled, "The Homestead: Saratoga County's Tuberculosis Sanitarium."

With no objections, Richard adjourned the meeting.

Respectfully submitted, Martha Brandow, secretary