

Warsaw Historical Society

Thursday, July 24, 2014

Meeting held at the Gates House, 15 Perry Ave, Warsaw, NY

Present: Pres. Bob Heubusch, Treasurer, Sue Heubusch, Secretary, Sue Aldinger, Sally Smith, David Almeter.

Call To Order: 7:15pm

Lacking a quorum for this meeting and in accordance with the By Laws of the Warsaw Historical Society the following agenda items could not be voted on. Reports were given And will be voted on at the next meeting as additions or corrections to these minutes.

Secretary's Report: Minutes from June meeting were presented and accepted as written with no additions or corrections.

Ayes: Noes: Carried: Defeated:

Treasurer's Report: S. Heubusch presented the treasurer's report. (See Minutes Notebook for detailed account.) The starting balance: \$6027.41, ending balance after income and expenses: \$5,492.45.

Ayes: Noes: Carried: Defeated:

Curator's Report:

In the absence of the Curator no report was given.

Maintenance/Building Committee:

No report was given.

Old Business

1. The Society float received \$15.00 and a 2nd place trophy in the Warsaw Fire Departments July 4th 2014 Parade for the float "Uncovering Our Past." Thanks to all who participated.

2. Wyoming County Fair- Sue Hengelsberg's display about the blacking factory has been confirmed. Fair dates are 8/9/14 - 8/16/14. WHS still needs volunteers to take turns sitting at the exhibits in the barn on Friday, 8/15 from 11 am - 9 pm. Sue H. will send an email to all members asking for sitters in three hour shifts.

3. Sue talked with Ron Myers from the Paranormal Group today (8/6). The dates the WHS had agreed on; Saturday, September 13 and Saturday, October 11 are good for the Paranormal Group to come in. He figures there will be 6 or 7 people each time at \$20.00 each. Anyone interested in being there those evenings please let me know. You will need to be there to open up by 6:30 and it will go until 12:00 or so.

4. Wine in the Valley and the internet. A decision had to be made with regard to participation in the Wine in the Valley event or to upgrade our internet service. The paper work has to be in for the Valley event by next week. The cost of the Valley event would be about \$200.00 including food, temporary liquor license, and fee to the Kiwanis for the one day. The upgrade for internet is approximately the same for the year. The consensus of the members present was that we forgo the Valley event this year as the Society has been using a dial up internet service which we all know is just not sufficient for our use today. (We could not take a formal vote on this and a correction will be made at our next meeting.)

Meeting adjourned at 8:00 pm

Next meeting August 28, 2014 at 7:00pm

Check out the website- www.warsawhistory.org to see minutes, curator's reports

These minutes were prepared by Sue Aldinger, Recording Secretary.