

TOWN'S COPY  
Historical Society Minutes

Approved  
10/3/18

Meeting Date: Weds. Sept. 5, 2018 Time Started: 5:45 p.m.

Members Present: (list names) Mary Beth Mabry, Joyce Suliman, Sadie Farmley, Dolores Nicholson, Sherry Singleton

Was a quorum present? YES

Motion to Accept Treasurers Report as read  
by Sherry Singleton Second by Mary Beth Mabry

Voting in Favor: All

Voting Against: ∅

Motion Carried or Motion Failed

Motion to DRAFT Letters to Town #1 - Ask Town to buy lot on Hollywood & Cypress  
By Mary Beth Mabry Second by Sherry Singleton

Voting in Favor: All

Voting Against: ∅

Motion Carried or Motion Failed

Motion to DRAFT Letter to Town #2 Ask Town Attorney to create restrictions for Lot 3RD & Willow: Use restricted to cultural, educational, and historical uses and historical garden.  
by Mary Beth Mabry Second by Sherry Singleton

Voting in Favor: All

Voting Against: ∅

Motion Carried or Motion Failed

2nd Tuesday @ 2:00 - 4:00 p.m.

Motion to Golf Out Towns in Fall @ 9/11/18, 10/9/18, 11/13/18  
made by Mary Beth Mabry Second by Sadie Farmley

Voting in Favor: All

Voting Against: ∅

Motion Carried or Motion Failed

**Motion to** Print signs for golfcarts used for TOURS - Reusable - Capex expense  
made by Mary Beth Mabry <sup>5000</sup> **Second by** Dolores Wickstrom <sup>at \$50.-</sup>

Voting in Favor: All

Voting Against: Ø

**Motion Carried**

or

**Motion Failed**

(Use another sheet for additional motions or to document business to which the document is related.)

**Notes of interest:**

Motion To: Posters & fliers for Living History Day Cap cost at \$50.-  
made by: Mary Beth Mabry, 2nd: Joyce Sittman

Vote in Favor: All Against: Ø **MOTION CARRIED**

OLD NEWS: Mary Beth reached out to Tabitha of the Beautification  
Committee; Mary B. will co-ordinate with them and Ben Burroughs on  
landscape plans for 3<sup>rd</sup> & Willow Park design. Golf cart tour on  
7/10/18 had 8 visitors. Tour on 8/14/18 had 26.

DISCUSSION: Plans for Living History Day Event: Saturday  
Nov. 3<sup>rd</sup>

Chairman declared the meeting adjourned at 7:30 p.m..

Submitted By [Redacted] 9/5/2018  
Secretary

**Minutes.** The committee secretary should complete the meeting minutes and deliver them to the town clerk within a reasonable time after the meeting. Minutes will be published on the town website and stored in the permanent archives.

**Recommendations.** When the committee approves a recommendation, the chairman and/or secretary shall communicate the recommendation to the Town Council Liaison for presentation to Town Council, or the town administrator as applicable.