

Town's Copy  
Historical Society Minutes - Board Meeting 9/5/18  
Approved

Meeting Date: Aug. 28, 2018 Time Started: 5:30  
at Denny's

Members Present: (list names) Jayce Salimon, Mary Beth Mabry,  
Cad Holmes, Dolores Nicholson, Eddie Armley

Was a quorum present? YES

Motion to \_\_\_\_\_  
by \_\_\_\_\_ Second by \_\_\_\_\_  
Voting in Favor: \_\_\_\_\_  
Voting Against: \_\_\_\_\_  
**Motion Carried** or **Motion Failed**

*See page 2*

Motion to \_\_\_\_\_  
By \_\_\_\_\_ Second by \_\_\_\_\_  
Voting in Favor: \_\_\_\_\_  
Voting Against: \_\_\_\_\_  
**Motion Carried** or **Motion Failed**

Motion to \_\_\_\_\_  
by \_\_\_\_\_ Second by \_\_\_\_\_  
Voting in Favor: \_\_\_\_\_  
Voting Against: \_\_\_\_\_  
**Motion Carried** or **Motion Failed**

Motion to \_\_\_\_\_  
made by \_\_\_\_\_ Second by \_\_\_\_\_  
Voting in Favor: \_\_\_\_\_  
Voting Against: \_\_\_\_\_  
**Motion Carried** or **Motion Failed**

Motion to \_\_\_\_\_

made by \_\_\_\_\_ Second by \_\_\_\_\_

Voting in Favor: \_\_\_\_\_

Voting Against: \_\_\_\_\_

**Motion Carried**

or

**Motion Failed**

(Use another sheet for additional motions or to document business to which the committee is not bound.)

Notes of interest: ①

Discussed the need to encumber property on 3rd & Willow, so that grant money can be applied for the development of the lot.

② The Living History Day was approved to be held on the 3rd & Willow property. ③ Mary Beth and Joyce Sulman report they met with new Town Adm., Dennis Peepers. ④ Discussed where to

store the pictures and historical articles being gifted by Mike Squites. No decision yet. ⑤ Need to have the corners staked where the ARK stood.

⑥ Mary Beth said she will contact Beautification Committee and Ben Burroughs to get a drawing concept for development of 3rd & Willow lot.

⑦ Re: Historic Highway markers; Joyce Sulman reports markers are approved and should be going to foundry soon. Discussed having a reception for the markers being presented to town.

⑧ Discussed plans for Living History Day events, activities, layout, costs.

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Chairman declared the meeting adjourned at 6:30 p.m..

Submitted By \_\_\_\_\_

8/28/2018

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.