

**Gilboa Historical Society
Board of Directors
May 25, 2022**

The meeting was called to order at 3:11 p.m.

Present: Carolyn Brown, Lee Hudson, Janette Reynolds, Christl Riedman, Val Riedman Gerry Stoner, Linda Stratigos, Kristen Wyckoff

Excused: Linda Karlsen, Rena Kosersky, Connie Ruehle; Nelta Miller

President's report (Gerry)

Gerry reported that he sends out an agenda and notes to board members and asks that he receive feedback of corrections so that there are no lingering misunderstandings and that board members share a common set of goals.

Rockland Cider Works: Gerry received a note from Elisabeth Van Houten, thanking GHS for a letter in support of the cidery in Gilboa, which they'll add to the collection of "the 100+ others" that they received and submitted to support the cidery operation on Stryker Road. She also reported that they plan to hold an occasional "donation-based yoga" session at the cidery and will pledge a portion of the donation to select a local organization; GHS has been selected as the May 29, 2022, recipient.

Treasurer's report (Linda S)

Linda S provided a report of expenses and income covering the period from January 1, 2022, through May 21, 2022, which includes columns for both Actual and Budget. The spreadsheet appears on the following page.

In addition, Linda S provided a report of the Nick Juried account, which lists:

- income on April 22, 2022, of \$100,000;
- expense on May 20, 2022, of \$7,750, identified as 1/2 architect contract;
- a balance of \$92,250.

Further, Linda S provided a final report describing the 2021 Budget against the 2021 Actual and the 2022 Budget. This spreadsheet appears following the year-to-date report.

Approval of Treasurer's report (motion by Kristen; second by Lee)

Year-to-date, January 1, 2022, to May 21, 2022, Actual; Budget; and % of Budget

Expense:	Jan 1, 2022 to May 21 2022	Budget	% of Budget
MTC	291.25	720	0.40
NYSEG	257.78	1000	0.26
Amerigas **	3,392	3500	0.97
Mohawk	514.87	484	1.06
Office supplies	126	200	0.63
Website	300	1200	0.25
Board Insurance	860	845	1.02
Fundraising	207	0	2.00
Speakers	200	1000	0.20
Building Maintenance	127	800	0.16
Advertising	25	1800	0.01
Sales Tax	280	0	
Assistant Director	180	3000	0.06
NYCON	60	220	0.27
Total	6,820.90	14,769.00	0.46
Income:			
January Auction & Dues	985		
Dues	507		
Dues	255		
Town	1500		
	3,247.00		
**			
December charge Amerigas	389		
GT Amerigas	\$3,781.00		
Profit/Loss	(3,039.90)		

2021 Actuals and 2022 Budget			
Income	2021 Budget	2021 Actuals	2022 Budget
Dues	5,200	7,256	7,000
Donations	7,000	2,533	2,500
Merchandise Sales	7,000	4,779	7,000
Fundraising	3,000	5,657	4,000
Juried Grants* <i>RESTRICTED FOR MERCHANDISE</i>		4,527	5,473
Town of Gilboa	2,500	1,500	1,500
O'Connor Grant/ Greene County			
Total Income	24,700	26,252	27,473
<i>*Balance Juried Merch grant going into 2022 is \$5,473</i>			
Expenses	2021 Budget	2021 Actual	2022 Budget
MTC	720	718	720
Post Office	500	207	250
Amerigas	2,500	3360	3,500
Mohawk service contract		169	169
Mohawk repairs			315
Board Insurance	850	845	845
Museum Insurance	850	860	860
Tri County	1,500	2,011	1,500
Merchandise	2,000	4,527	5,473
Advertsing	2,500	1,818	1,800
Newsletter	800	372	400
Newsletter/promotion Postage		102	100
Docents	3,000	2,600	2,600
Assistant Director	3,000	2,058	3,000
Fred's septic handicap port o	650	243	400
NYSEG	600	1,036	1,000
Computer Equipment	250	-	-
Website	750	1,115	1,200
Misc	400	425	500
Speakers, excluding grant	1,000	896	1,000
<i>Scholarships/ Food Baskets</i>	<i>1,500</i>	<i>408</i>	<i>1,900</i>
CPA	450	-	500
Raffle Printing	-	920	920
Chairs	-	415	-
Property Maintenance		807	800
Supplies		191	200
Memberships		220	220
Sub total Expenses	23,820	26,103	30,172
Over/Under	880	149	(2,699)
Monthly Expense	1,985	\$ 2,175	\$ 2,514

Fundraising Committee (Linda K)

Upcoming activities and meetings:

- 6/12 Gilboafest, with visit from 1903 Road Rally
- 6/15 Shopping bag auction
- 7/20 Field trip to the Rockland Cider Works — Upstate (“the Cidery”)
- 7/31 Psychic Fair I (rain date 8/7)
- 8/17 Ice Cream Social, with music by The FisherCats
- 9/11 Psychic Fair II (rain date 9/18)
- 9/21 General meeting
- 10/19 General meeting
- 11/13 Holiday Fair
- 11/11 National Fossil Day
- 11/16 General meeting
- 12/14 Raffle & Bottle Auction (Tony VanGlad to be auctioneer)

Approval of Fundraising report (motion by Janette; second by Carolyn)

Gift Shop Committee (Nelta)

A big effort is being made this season to track gift shop inventory, so we will know specifically when and what to reorder and stock. We will also track costs of items we purchase and amounts collected on items we sell. We will try to remainder Silver Forest jewelry and purchase more fossil and mineral items.

Fossil Day activities: Janet Orlando will get in touch with Steve Tomecek, the Dirtmeister, to see what arrangements can be made for a visit around Fossil Day in October. Janet has contact information.

Facilities Committee (Gerry, Val, Mike, Vincent Acocella)

Membership Committee (Gerry)

The membership for	May	April
Total memberships	366	342
Lifetime memberships †, †	116	116
Annual memberships *, **, ***	260	227
Total households	283	269
Lifetime households	161	148
Annual households	122	122

Educational programs (Kristen)

Finance Committee (Linda S)

Publications Committee (Gerry, Lee)

Policy Committee (Linda S)

Collection Management (Rena)

Displays and Exhibitions Committee (Gerry, Lee, Marianne, Kristen, Linda K)

Grant-writing Committee (Linda K, Nelta)

Nominating Committee (Linda K, Connie)

Refreshments Committee (Janette)

Marketing Committee

The meeting was adjourned at 4:20 p.m. (motion by Janette; second by Kristen).

Respectfully submitted,

Ellen Thorn

Based on notes from Gerry