

**Gilboa Historical Society  
Board of Directors  
June 22, 2022**

The meeting was called to order at 2:37 p.m.

*Present:* Linda Karlsen, Christl Riedman, Val Riedman, Connie Ruehle, Gerry Stoner, Linda Stratigos

*Absent:* Lee Hudson, Rena Kosersky, Janette Reynolds, Kristen Wyckoff; Nelta Miller

**President's report (Gerry)**

*Resignation:* Carolyn Brown resigned from the board. A resolution of appreciation was proposed, citing Carolyn's long history with GHS and for her contributions to the board (motion by Linda S; second by Christl).

*New board member:* Ellen Thorn was proposed to serve on the board (motion by Linda S; second by Linda K). This motion was approved unanimously.

*Architect plans:* Linda S and Gerry reported on their discussions with Rich Tait and Lee R. Marigliano. The board approved (motion by Linda S; second by Gerry) to accept the proposal to develop plans with Rich Tait and Marigliano's Delhi office.

There's some concern about the need to expand the easements for access of construction equipment.

*Long trail:* Andy Garrison of the Long Trail is working on a proposal to reroute via the discontinued portion of Old Stryker Road for about 750 feet, then up an abandoned trail to the rear of the museum, and along the dead-end portion of Stryker Road near the Cidery and to Nickerson's Campground.

**Treasurer's report (Linda S)**

Linda S provided the board with details of the current financial picture.

Approval of Treasurer's report (motion by Christl; second by Connie)

**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 (moved up a week earlier in December)

We are reminded that Town property is dry and that we must enforce this law.

Linda K would like a donation box installed near the corner of the Gift Shop nearest the bathroom. The board approved a purchase at under \$100 (motion by Gerry; second by Linda S).

It was suggested that the board set summer hours for meetings at 7 to 9 p.m. and winter hours at 6 to 8 p.m. (motion by Linda S; second by Linda K).

Approval of Fundraising report (motion by Gerry; second by Christl)

**Gift Shop Committee (Nelta)**

Tour guides have been very busy. Sales are up and we get between 25 and 50 plus visitors a day. We should prepare a roster of people likely to be available who could help out at unexpectedly busy times.

Minerals and books are big sellers. Janet Orlando agreed to verify all the mineral signs in the maroon case and has been given a copy of them for accuracy and completeness.

Fossil Day activities: For National Fossil Day, this year October 12, Gerry and Janet Orlando are working with me to arrange for the Dirtmeister to visit. Janet has contact information. We should get in touch with the school if we want help from them to arrange for students to visit.

Approval of Gift Shop report (motion by Linda S; second by Linda K)

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

We need appropriate equipment to replace light bulbs, especially in the History Center cathedral ceiling.

We should explore replacement of the security camera setup.

**Membership Committee (Gerry)**

The membership for in	May	June
Total memberships	353	351
Lifetime memberships †, †	116	116
Annual memberships *, **, ***	237	235

Total households	274	274
Lifetime households	152	152
Annual households	122	122

Approval of Membership report (motion by Linda S; second by Christl)

**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 4:30 p.m. (motion by Linda K; second by Linda S).

Respectfully submitted,

Ellen Thorn

Based on notes from Gerry