

**Gilboa Historical Society
Board of Directors
September 28, 2022**

The meeting was called to order at 2:35 p.m.

Present: Lee Hudson, Linda Karlsen, Christl Riedman, Val Riedman, Connie Ruehle, Gerry Stoner, Linda Stratigos, Ellen Thorn, Kristen Wyckoff (left 3:30)

Absent: Rena Kosersky, Nelta Miller, Janette Reynolds

President's report (Gerry)

Town board: The Town board passed a resolution prohibiting capital improvements and no construction until the property is leased or sold.

The Town board confirmed that there have been no updates incorporated into the Comprehensive Plan. The Public Hearing will remain open until the October Town board meeting, after which the Town board will consider all feedback it has received and incorporate into the Plan that which it wants to include into the updated Plan it will adopt.

Kristen said she will call Steve Sibbern to ask for a copy of the survey.

The board agreed (motion by Lee; second by Kristen) that Kristen will contact New York Council of Nonprofits for attorney referral. NYCON "helps nonprofits build their capacity for growth and community impact."

Bylaws: Changes to the bylaws were presented to the membership at the General meeting on September 21, 2022, and were passed. A copy of the revised bylaws are appended to these minutes.

Directors: Gerry listed board members voted onto the board and when their current terms expire:

- 2022: Lee, Rena, and Connie
- 2023: Christl, Gerry, Linda S
- 2024: Linda K, Val, Ellen

Two additional positions serve on the board:

- Town Historian, currently Janette
- Past president, currently Kristen

Approval of President's report (motion by Linda K; second by Kristen)

Upcoming activities and meetings:

- 10/19 General meeting
- 10/21 Deadline for plans and pieces of Seasonal Lottery
- 11/13 Holiday Fair
- 11/16 General meeting
- 12/14 Raffle & Bottle Auction (moved up a week earlier in December)
- Date to come: Ghost Hunters or Big Foot lecture

Linda K will attend the CREATE workshop on October 5; attendance is required if we are to apply for a grant. We're hoping to get an art grant for encouraging two-foot squares to be painted similar to quilt squares to be auctioned off and hung around town. These will be a project for young adults to create and share with the community, and a fundraiser for the society.

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

Finance Committee (Linda S)

Membership Committee (Gerry)

The membership for YTD in	Aug	Sept
Total memberships	365	354
Lifetime memberships †, †	116	117
Annual memberships *, **, ***	249	237
Total households	281	269
Lifetime households	159	146
Annual households	122	123

Facilities Committee (Gerry, Val, Mike, Vincent)

We're concerned about people getting safely to their cars outside the museum area after meetings, especially when there is a lack of lighting. When we have events in the museum that are affected by sunset, we'll turn on all the pavilion lighting, not just the motion detectors at the eaves, to help people on their way.

Educational Committee (Kristen)

Publications Committee (Gerry, Lee)

Public Relations Committee

Policy Committee (Linda S)

Collection Management (Rena)

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

Grant-writing Committee (Linda K, Nelta)

Refreshments Committee (Janette)

Marketing Committee

Adjournment: The meetings adjourned at 4:00 p.m. (motion by Linda K; second by Linda S)

Respectfully submitted,

Ellen Thorn
Board Secretary