

Westerlo Heritage Museum

Board of Trustees Meeting

Thursday, April 12, 2018 7:00 pm

Westerlo Heritage Museum

Trustees Present: Elaine Nevins, Diane Therrien Smith

Absent: Ron Bryan

1. January, February, and March minutes deferred. Will review at May meeting.
2. Treasurer report – deferred. Will look at December, Jan, Feb, March and April statements at May meeting.
3. Museum Report:
 - a. Museum was be open on March 10 during the fireman’s breakfast
 - i. Display on maple syrup
 - ii. Display on antique winter sports remained out.
 - iii. 20 people came in
 - b. Museum will be open on Sat, April 14th 9am – 12noon for the Firemen’s breakfast
 - i. Gardening display
 - ii. Display will be on gathering sap for maple syrup using.
 - iii. Thanks to Diane who manned the museum while Mary – Jane was away.
 - c. Security/Changing locks
 - d. Date set for
 - e. Would like to start moving more things from the library to the old town hall.
 - i. Mary – Jane is looking at ordering some shelving.
 - ii. Diane volunteered her daughter’s girl scout troop and Mary – jane has talked to Joe Boone about his Boy Scouts helping with this.
4. Hiltowns Regional Historic Summit:
 - a. Meeting to be held on April 28 2 in Knox..
5. New Board Members:
 - a. We need to find some more members.
 - b. Town Board wants an ad put in the paper.
6. Garage Sale Days
 - a. We will work together to get this done.
7. Ideas for fundraisers
 - a. Takeout soup during lent
 - b. Takeout subs for Super bowl
 - c. Container takeout night buffet
 - d. Taste of Westerlo Then and Now Cookbook

- e. Harvest festival – next October – need to set a date and appoint a chair
- f. Brunch for Mom
- g. Soup for Election Day
- h. Tea
- i. Pictures with Dracula

8. Respectfully Submitted,
Mary – Jane Araldi