

**Warren Historical Society
Minutes of July 19, 2017 Meeting**

Present: Ellen & Leon Bruno, Nancy Law, Jack Miner, Zelda Levanway, Rachel McCuin, Rebecca Peatman, Cindi Hartshorn-Jones, Deb Wetmore, Judy Phelon

Call to Order: President Leon Bruno called the meeting to order at 6:10pm.

Review of Minutes of the May 24, 2017: No minutes were available for review.

Membership Report: Cindi reported that 17 people have responded to the Spring Newsletter with dues and donations. It was decided to have applications available at the August Open House.

Financial Report: Cindi reported a balance of \$3180.21

Flag Status: We can't restore the flag at a reasonable cost so it was determined to fold the flag and have a box with a UV resistant glass front built to display it. We will have to schedule the folding after school is reopened.

Topographic Relief of Warren: There is a large topographic relief display table on the second floor of the Town Hall, which if removed, would provide more space for our collection. We will investigate moving the display to the ground floor (kitchen).

Stairs: The new retractable stairs have been installed in the barn making access to the attic a lot easier. Thanks to Charles Snow and John Goss for installing them.

Upper Floor: The floor of the attic in the barn needs to be replaced but the aesthetics are important. We need to decide if the old floorboards can be just covered-up with plywood so that the plywood isn't visible from downstairs. Or, can the plywood be stained and the old floor removed so that when viewing the plywood from downstairs, it doesn't look like plywood. It was determined that we should vacuum the old floorboards before the next meeting so that we can evaluate our choices.

Clean-up: We decided to have a work-day on Wed. Aug 16 at 1:00pm to clean-up the barn in preparation for our Open House.

Open Dates – Staffing: We selected Sunday, August 27 from 10:00am to 2:00pm for our next open house. Leon & Ellen, Jack and others volunteered to host the event. Others could bring refreshments.

Next Meeting: Our next meeting will be held in conjunction with our work-day on August 16 at 1:00pm.

Adjournment: The meeting was adjourned at 7:15pm.

Respectfully submitted,
Jack Miner, Secretary