

Cindi Jones

From: Jack Miner
Sent: Thursday, August 31, 2017 4:04 PM
To: Bruce Bertholon; Ken Blair; Leon & Ellen Bruno; Nancy Colby; Reta Goss; Cindi Hartshorn-Jones; Lois Kaufmann; Rachel McCuin; Jack Miner; Jean Proctor; Judy Phelon; Rebecca Peatman; Deborah Wetmore
Subject: Minutes of the August 16 Warren Historical Society Meeting

**Warren Historical Society
Minutes of August 16, 2017 Meeting**

Present: Cindi Hartshorn Jones, Rachel McCuin, Ellen & Leon Bruno, Ken Blair, Deb Wetmore and Jack Miner

Call to Order

The meeting was called to order by Leon at approximately 5:00pm following a very productive workday.

Minutes of the Previous Meeting

No minutes were available of the previous meeting

Treasurers Report

Cindi reported that we currently have \$3857.20 in our account. Ken said another \$246. from the Grange was found and was added to the treasury.

Barn Restoration

Ken announced he is donating his grandmother's large spinning wheel and some butter-making equipment. Leon has a rope bed he is willing to donate.

We will have another workday on Tues., Aug. 22 to unload the plywood for the attic floor and then install it over the next day or two. Following that, we will call volunteers to clean-up the resulting mess so we'll be ready for our Open House on Sunday, Aug. 27 from 10:00am to 2:00pm.

Cindi will organize a workday sometime after the school is reopened to unroll the flag, fold it and determine the size of the case we need to display it.

Cindi is checking with Kevin Collins to see if the old kerosene street light can be electrified (solar?) so we can put it on a pole outside the barn.

The topographic diorama of Warren has been relocated in the second floor of the Town Hall.

Next Meeting

Open House on Sunday, Aug. 27 from 10:00am to 2:00pm.

Adjourn

The meeting was adjourned at 6:10pm

Respectfully submitted,

Jack Miner, Secretary

ps: Sorry for the delay, my computer died!