Westerlo Heritage Museum Board of Trustees Meeting March 12, 2019 7:00 pm Westerlo Heritage Museum

Trustees Present: Elaine Nevins, Diane Therrien Smith

Absent: Ron Bryan

- 1. No December minutes, Mary Jane will work on them and bring to next board meeting.
- 2. Treasurer report none reviewed. Mary Jane will get them for the next meeting. Need Nov, Dec, Jan, Feb and March
- 3. Museum Report:
 - a. Museum was open January 12 with an expanded Holiday display during the Firemen's breakfast ? people
 - b. Museum was open on Feb 9 with a display of winter sports equipment 6 people.
 - c. Museum was open March 9 with a display about the Belgian friendship.
 - d. Will keep that display up for the April breakfast.
 - e. Eagle Scout project Ceremony was held for Eagle Scout in January. Mary Jane attended.
- 4. Hilltowns Regional Historic Summit:
 - i. Suitcase on Anti-rent war
- 5. New Board Members:
 - a. We need to find some more members check with Shari Ragone.
 - b. Town Board an ad put in the paper, no responses
- 6. Upstairs floor will be worked on.
- Dennis and Sue Fancher have found a picture of the WW2 Honor Roll for Voting District #3. Now we just have to find one for Voting District #1.
- 8. Ceremony to dedicate the WW2 Wall of Honor
 - a. Invite families Dennis and sue Fancher are helping to find families.
 - b. Sat before the Memorial Day Weekend May 18th. What time?
 - c. Enterprise and Pioneer
 - d. D. General to speak.
 - e. Have notified the Boy Scouts honor guard.
- 9. Upstairs floor is completed looks wonderful spent ~\$1200.00 in labor and ~\$1600.00 in supplies. The Rapeka's organized and piled everything in one spot. They did a great job. Will talk to the Rapeka's about working on the side porch.
- 10. 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. Brunch for Mom
- f. Soup for Election Day
- g. Tea
- h. Pictures with Dracula
- i. Ice cream Social
- j. Wreaths Across America
- k. Hats
- I. Umbrellas
- m. Chairs
- n. Wreaths
- o. Soup Sunday

Respectfully Submitted,

Mary – Jane Araldi