## Historical Commission Minutes for Monday, July 26<sup>th</sup>, 2021

Call to order 6:30. Kelsey Holt, Dale Julius, Norma Callahan, Lois Nelson.

Secretary's report for June meeting reviewed. Motion Kelsey, 2<sup>nd</sup> Norma. Unam vote to accept

Treasurer's report – we have \$2500 for next year. Dale has spent \$18.35 on developing pictures. We also have \$353.62 "encumbered" to pay the bill for gravestone cleaning chemicals we ordered in June.

Correspondence – thank you letter from Easton Historical Society see old business below.

Announcements – Dale has pictures of demolished houses and will get dates on them.

## Old business

Antique wedding certificate (1875) for George DeWitt & Lucy Randall has been returned to Easton, their hometown, where the wedding took place and given to the Historical Society there. The story of its discovery and pictures taken both in our library and at their historical society appeared in the "Enterprise" and on facebook.

Ideal club - tabled -Wayne Nye not present Library - nothing new Graveyard - nothing new

## **New Business**

Officers – motion Kelsey, 2<sup>nd</sup> Norma to keep the same officers. Unam vote.

Next fiscal year meetings tentative schedule. Move meeting night to Tuesdays. Skipping August, we would meet Oct.26, Nov. 23, Dec. 28, Jan. 25, Feb. 22, March 22, April 26, May 24 & June 21. Motion Norma, 2<sup>nd</sup> Kelsey. Unam. Vote. Motion to adjourn Lois, 2<sup>nd</sup> Kelsey. Unam. Vote at 7:55.