

Goshen Historical Commission

Meeting Minutes

March 10, 2016

1) Call to order

- a) The regular meeting of the Goshen Historical Commission was called to order at 7:10PM on March 10, 2016 at the Goshen Fire Station.

2) Roll call

- a) The following persons were present: Bob Labrie, Margaret Waggoner, Floyd Merritt.

3) Approval of minutes from last meeting

- a) The minutes of the February 10, 2016 meeting were approved as printed.

4) Finance Report

- a) No change from the previous report
- b) Thoughts on upcoming expenditures:
 - Soffit over the rear entrance to the museum needs to be replaced
 - Alarm system upgrade
 - Tree removal
 - Photocopier
 - Fireproof file cabinet
 - Photo albums / binders

5) Report on endangered historical properties – Williams / Boltwood House

- a) No change from previous report

6) Status of completion of and summary of MHC inventory forms on historical properties

- a) No change from previous report

7) Report of GHC representative on CPA Committee

- a) No update since there was no meeting held.

8) Report of the Curator

- a) Tree fell on the museum during a recent wind storm. Goshen highway crew took care of cleaning the debris. No visible damage to the building.
- b) Need to determine exhibits for the upcoming season
 - Air observation posts and associated memorabilia

9) New Business

- a) Change monthly meetings to 1st Saturdays at 10:30AM.
- b) Have the museum on Saturday's rather than Sunday's starting in 2016

10) Adjournment

- a) Meeting was adjourned at 8:20PM.
- b) Minutes submitted by: Bob Labrie