

ROMULUS HISTORICAL SOCIETY

Date: Oct:16, 2008

Meeting called to order by President Ellsworth at 10:05

Members present: Neil Chaffee, Sally Eller, Peggy Ellsworth, Ann Getman, Lynn Vincent, Honorine Rock, Lorraine Percy, Barb McCall and Dave Kaiser.

Copy of the last meeting minutes distributed to members present. Motion to approve by Ann 2nd by Peggy. Approved.

Treasurer's report: \$6,635.62 in savings, \$610.18 in checking. Electric bill of \$15.07 to be paid. Motion to accept report by Honorine, 2d by Neil. Approved.

Correspondence: Lorraine received 1 life membership application from Robert and Rita Woodard.

Old business: Peggy, Lynn and Sally Eller met with Tom Klotzbach regarding preserving the Depot pictures with polyethylene holders at a cost of \$200:-300:00. Motion made by Neil and 2n by Lorraine to go ahead with this project. Approved.

Ann, Neil, Lynn and Sally Eller will meet again with Tom and discuss getting a grant for a fire safety system in the building.

Dave checked with Superintendent Williams about what we can do with the building regarding upkeep and repairs. (windows and insulation). He informed Dave we can do what ever we want at our expense.

Ann suggested putting the house on the Historical Registry. Discussion followed as to keeping the same look to the windows. Ann will check on the historical status and restrictions.

Peggy stated she will Email Craig Williams regarding the state's responsibility for the repair of the building.

Sally Eller suggested talking with Assemblyman Kolb and Senator Nozzolio about obtaining "member initiative" grants. Seneca Meadows was also mentioned as a possible source of a grant. Letters will be written after estimates obtained for windows and insulation . Dave will get estimates from South Seneca Vinyl and Peggy will check with Carvalho construction about insulation.

Neil, Honorine and Sara Dawley will attend the Fall Tourism Forum at the Holiday Inn in Waterloo on Nov. 7, 8:30 to 11:00 am.

New Business: Lorraine is moving away and has resigned her position as treasurer. Ann nominated Honorine and Peggy 2nd the nomination. Approved by members present. Lorraine will be missed and we thank her for all the time and energy she has given the society. We wish her the best of luck and happiness in her new home. Come back and visit , Lorraine.

Neil has pictures of signs put up by former employees of the Depot that are deteriorating and suggested preserving them as a good project for the Society. Discussion followed. Neil volunteered to contact the County highway department for their input on the project.

Peggy stated the cost for mailing out a newsletter next spring to announce our grand opening will be about \$406.25 plus the cost of printing done in the town office at 11cents a page.

Announcements: Oct:17 & 18 Ovid Historical Society is having a house tour.

Oct. 20 at the Ovid Historical Society is having an antique road show with Sara Dawley.

Nov. 7- Fall Tourism Forum.

Nov. 7- Celebrate Elisabeth Cady Stanton's birthday at the Presbyterian Church in Seneca Falls.

Nov. 8- Christmas Bazaar at the 3 Bears.

Nov. 15- fund raising dinner at the VFW in Ovid for Herson Park.

Nov. 19-Biennial meeting with county historian Walt Gable at 3PM.

Dec. 16-COMET demonstration on Power Point Presentation at the Seneca Falls Historical Society at 2:30pm

Next meeting Nov. 20, 2008

Motion to adjourn by Lynn, 2nd by Neil

Respectfully submitted,

Barbara McCall, sec.