

ROMULUS HISTORICAL SOCIETY

Date: Feb. 19, 2009

Meeting called to order by Sec. McCall at 10:15

Members present: Lynn Vincent, Ann Getman, Honorine Rock, Sarah Dawley and Barb McCall

Copy of last meeting minutes presented to members present.

Honorine gave treasurer's report as follows: income: \$1,500 from the Town of Romulus and a \$500.00 donation from Mark Jauguet. Total in savings after a \$600 transfer to checking is \$8,145.68. Total in checking after bills paid is \$253.56.

No correspondence

Old business: Will check with Dave Kaiser re Carvalho window estimate and if any work is being done on the building. Need to check doors. One was left open. Discussion as to using the upstairs for storage and cleaning the kitchen before the open house in June.

New Business: Is Neil still working on a program for the open house?

Special announcements

Next meeting: March 19, 2009

Adjourned.

Respectfully submitted.

-

Barbara McCall sec.