

ROMULUS HISTORICAL SOCIETY

Date: March 19, 2009

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

Members present: Sarah Dawley, Sally Eller, Honorine Rock, Lynne Vincent and Barb McCall. Guest: Mickey Jauquet.

Copy of last meeting minutes presented to members present. Motion to approve by Lynne 2nd by Honorine with spelling correction..

Treasurers' report given by Honorine. Gas bill up again. Bill for Tom Klotzbach is \$208.80. \$600.00 transferred from savings to checking to pay bills. Savings:\$8,145.68, checking: \$253.56. Motion to accept report by Sally, 2nd by Lynne. Deposits: \$19:00 for postcards, \$10:00 for quilt raffle.

Correspondence: none at this time.

Old business: Need to check with Dave Kaiser re: gas leak and condition of building. Sally Eller will look into getting a grant for the Society. Mike Sears is a grant writing person. Discussion re keeping building in a historical status. Sally Eller will check with Walter Gable about this.

New Business: Mickey presented flyer for a fund raising historical tour to benefit the Elizabeth Cady Stanton Children's Center on the WDTC campus on May 16, 2009. She would like to have the historical society building as part of the tour if possible.

Town newsletter is due out next month. Will check with Neil about writing an article for the society.

Discussion of the history of the building, postcards and an oral history. Almida Van Nostrand lived there as a child. Sarah stated she will visit her and ask about her memories of that time.

Special Announcements: Happy 89th Birthday to Sarah Dawley!!!

Adjournment: motion by Honorine, 2nd by Sally.

Next meeting: April 16, 2009