

ASHBEL WOODWARD MUSEUM  
**BOARD of DIRECTORS**  
387 Rt 32 Franklin, CT 06254  
*"The town of Franklin is an equal opportunity provider and employer"*

**\*\*\*\*\*Regular Meeting\*\*\*\*\***

**Mon , Aug 13, 2018**

**Ashbel Woodward Museum Agenda**

**8:00pm**

**1)Call to order 8:00 pm**

Members present: Alden Miner, George King, Matthew Novosad, Irene Morgan

Recognition of visitors Roland Mihok

No additions to the agenda

Secretary Report

Previous minutes were reviewed and approved.

- a) Approval of minutes motion made by Irene Morgan second by Matthew Novosad.  
Motion passed by show of hands  
No further secretary report at this time.

**2) Friends Report-**

Requested event dates – OCT 19 Ghost Hunt, Nov 24 Children's Tea.

All dates approved by a group vote.

- 1) New projects- Upgrade and Organize (pending on Grant approval)

**SEPT 29 will be a day of several activities**

**Franklin Life Celebrating 300 years** exhibit, (Actively building exhibit),

**Walktober** Franklin Notables (Plains Cemetery)

**Community Craft and Tag Sale (rescheduled from Aug)**

**Balance of calendar for 2018**

**Sept 10 BOARD MEETING 7pm**

**Sept 29 Franklin Life Celebrating 300 years**

**OCT 8 Board Meeting 7pm**

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**Oct 19 Public Ghost Hunt**

**Nov 12 BOARD Meeting 7pm**

**Nov 24 Children's Tea**

**Dec 10 Holiday Pot Luck/OPEN HOUSE(Board Meeting Night)**

*b)* Collections Committee- George has received more medicinal acquisitions from Jeff Klinger and farming implements from Alden Miner. These acquisitions are awaiting accessions once new system is up.

**3) Old Business:**

Alden has spoken to Charlie Grant in regards to walkthrough of house, date of said walk is still tbd. Specific talking points of this walkthrough are to include: AC/Heating, Driveway, Outside painting, windows re-glazing, Alarm system, phone issues

**4) New Business:**

Alden talked about the possibility of having Roland Mihok as an alternate on board.

Irene states that the clock from school house is in need of repair. The repair of the clock will be referred to the Friends for further discussion.

**7)Mtg Adjournment**

Motion Made for adjournment by George King, seconded by Matthew Novosad

Meeting adjourned at 8:35

Next Meeting is Sept 10, 2018 7pm

*Matthew Novosad*

*Substitute Board Secretary*