

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*****

SEPT 11 2017

Ashbel Woodward Museum

7:00pm

Meeting called to order at 7:05 pm

Commission Members present: Alden Miner, Judi Novosad, Irene Morgan, Kathy King, and George King.

Recognition of visitors: Roland Mihok

(A)Reports:

(1) Secretary Report:

Previous meeting minutes were reviewed and motion to approve was made by Irene Morgan and 2nd by Kathy King. Minutes were approved by show of hands.

Correspondence:

Email: no new emails

Website: Updates continue as needed

(B) Treasurer Report: The current balance in the Woodward House Museum Town Account held at Dime Savings is \$19.05

(C) Misc. Committee Report

- (1) Friends Report:** Kathy and Judi continue to work on Sept 30 event, setting the house for 19th century wake.

TSPI Ghost Hunt date has been set for Oct 27 with the possibility of a 2nd date on Halloween

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- (2) **2) Collections Committee-** Mr King checked into archival products as we will have a need to purchase items in the near future. He verified with Michaels and their products are not considered archival quality.

4) Ashbel Woodward Day Committee- Registration forms have been sent out to original spring participants.

Calls for re-enactors have gone out on social media outlets repeatedly

RE Submitted ad with Norwich Mag for September

RE Submitted with Lebanon Life for September

Updated flyers available for distribution

George King has been working on some "Baked Bloody Apples" to be sold on Woodward Day and Oct 7 Movie in the barn

Firewood, water buffalo and porta potties are set.

House displays are steadily being worked on

NEW BUSINESS –

No New business at this time

Old Business

No old business discussion at this time.

OPEN DISCUSSION-

No further discussion

MOTION MADE TO ADJOURN BY; Irene Morgan second made by George King, motion passed by a unanimous show of hands.

MEETING ADJOURNED 7:51P

Next Meeting Monday Oct 10, 2017 7pm

Respectfully Submitted, Judi Novosad Board Sec

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