



New York State Covered Bridge Society  
Meeting  
Old Stone Fort  
Schoharie, NY  
August 20, 2017

Meeting was chaired by First Vice President Gretchen Bronke, at 12:55 with 20 guests and members present.

July 9, 2017 meeting minutes and Treasures report were read and approved

Upcoming Meetings:

**September 15-17** – Safari, Bedford and Somerset Counties PA. There will be a short meeting on Friday the 15<sup>th</sup> in the lobby of the lodge at 7 p.m. Dinner on the 16<sup>th</sup> will be at the lodge in the Cortland Room at 6 pm meeting after then followed by a possible power point presentation of the National Society Safari in Oregon.

**November 12** – Annual Harvest Dinner, Hamden, NY doors open at 11:00

The NYS Path through History Weekend- President Marshfield has October 7<sup>th</sup> all set up on the State website at Van Tran Flat Covered Bridge in Livingston Manor. The pavilion has been reserved and is registered to run from 9 a.m. to 3 p.m. We can sell items from the store, have displays and offer snacks if we want to. If anyone is willing to help Donna, Wayne and Karen that would be greatly appreciated.

The village wide yard sale that Donna and Linda set up with store items made \$77.00 with \$20.00 towards the space.

Updated brochures have arrived and are available to be distributed.

Bridge News:

Ashokan/Turnwood: As far as Donna knows they are still on schedule to be able to finish by the end of the year and fire retardant is part of the project.

Downsville is still closed to traffic pending the completion of work on the route 30 bridge.

Offer of \$500 towards fire retardant installation: The application is on the New York State Covered Bridge Society Website and as of today's date there have been no takers. Donna is still working on contact information to allow for a personal letter to be sent from the society informing bridges of this offer.

Outdoor Brochure holders: President Marshfield has purchased a total of 10 holders. One is placed at the Hamden Bridge and Gary Becksted has one at his bridge. Holders are available at

no cost however; anyone wanting one for a bridge needs to get permission to put them up and needs to keep constant attention to keep them filled with brochures. A brochure holder has been requested for Downsville Covered Bridge. The holder will be installed in a couple weeks and the historian will keep it supplied with brochures.

President Marshfield has been working with CPA contact Brian Pickard out of Kingston, NY on tax filing requirements and 501 c 3 and that is still pending.

Other News: Linda Schott wanted to make mention that with the upcoming sale on Columbus Weekend the store has nothing left with the society logo or name. Linda would like permission to spend money to order items with or name or logo on them to be able to sell. There was a motion to purchase items with the society's logo on them not to exceed \$150.00. .

A motion was made and the meeting was closed at 1:26 P.M.

Submitted By Stephanie Marshfield  
NYSCBS Recording Secretary