



NEW YORK STATE COVERED BRIDGE SOCIETY

www.nycoveredbridges.org

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MEETING MINUTES September 7, 2019 Comfort Inn White River Junction, Vermont

President Marshfield opened the meeting at 6:46 P.M. with 24 members present and self-introductions were made

August 11, 2019 meeting minutes were read and approved

August 31, 2019 Treasures report was read and approved

The meeting schedule for the rest of 2019 is as follows:

November 10, 2019 – Hamden, NY, Annual Meeting, Turkey dinner and Christmas Card Exchange. Hamden Community Hall, 35806 State Route 10. Open at 11 a.m. and meeting at 1 p.m. \$15.00 per person for dinner reservations due by November 4, 2019. Executive Meeting will be on November 9th at 2 p.m. (same location as annual meeting).

News of members: A get well card around for Irma she is on the mend.

Business:

Linda Schott has store items and the yearly raffle “Three Billy goats gruff” that will be drawn at the November meeting. Linda said the store items have been going okay on the internet.

November dinner slips are in the July newsletter. They need to be in by November 4th. We will not have a meeting in October.

Someone suggested we have less meetings a year however it is in our charter that we must have 6 meetings a year.

Does anyone know of any bridges that have the path through history sign? We know of four that have gotten it done Fitches, Downsville, Hamden and Van Tran. If anyone knows of any others please let President Marshfield know.

We are in the process of changing our quorum. It has been advertised that we are going to reduce our quorum from 9 to 7. We did not meet our quorum in June. We only had 7 members there so we thought we should reduce it to 7 in order to conduct business. It will be voted on at our November meeting.

Southern Vermont College closed up. There are lawsuits because there have been a lot of people that have donated hundreds of thousands to millions to this college and all of a sudden they closed up and the Covered Bridge museum closed with it. This occurred in June.

Nomination committee is Stephanie, Victor and Donna and we have to look for sure for a second vice president and a trustee. If anyone is interested one of them will gladly entertain your interest. The main focus of either position is really in November at the executive meeting. We get together before the before the annual meeting and decide on things that are going to happen in the upcoming year.

I just want to read a quick email from Bill Caswell on the National Safari next year. "Jenn and I evaluated the options and we decided on Parke and Putnam counties in Indiana. We checked with the Leaders of the Indiana Covered Bridge Society and we are happy to learn that they are eager to join us in the planning process. We decided to plan a three day trip September 26, 27 and 28th Saturday, Sunday and Monday. The executive committee will have to decide if we are going to have our safari in September next year or are we going to do differently".

A motion was made and the meeting was adjourned at 7:15 pm

Submitted By Stephanie Marshfield
NYSCBS Recording Secretary