



## NEW YORK STATE COVERED BRIDGE SOCIETY

www.nycoveredbridges.org

Wayne Marshfield, President  
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Hamden, NY 13782

Carol Fortin, Treasurer  
305 Fravor Road  
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Stephanie Marshfield, Secretary  
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### MEETING MINUTES

November 10, 2019

Hamden Presbyterian Church Community Hall  
Hamden, New York

President Marshfield opened the meeting at 1:34 p.m. with 30 members and guests present.

September 7 meeting minutes were read and approved

January to November 10, 2019 Treasures report was read and approved

A recap of 2019 meetings and events was given

#### **Meeting Schedule for 2020**

April 19 – Spaghetti Warehouse Power Point on 2019 Safari in Onondaga County with a possible bake sale

May 17 – Klyne Esopus Museum in Ulster County

July 12 – Boonville Erwin Park – Oneida County

August 15-16 Safari in Perry County Pennsylvania

September 13 – Grooms Tavern in Saratoga County

November 8 – Hamden Annual Meeting/Dinner with Christmas Card Exchange and Bake sale

A resolution was made to set this as the 2020 meeting schedule and was approved.

A resolution was made to lower the meeting quorum from 9 members to 7 and was approved

Anita Baldwin submitted a letter of resignation of her trustee position.

#### **Nominating Committee Recommendations** - Motion was made and approved

Election of officers as follows:

Wayne Marshfield – President

Gretchen Bronke – First Vice President

Clay Converse – Second Vice President

Carol Fortin – Treasurer

Stephanie Marshfield – Secretary

Marcia Bailey – Corresponding Secretary

Victor Iwanow – Trustee term ending 2022 (Replace Anita)

Donna Freeland – Trustee term ending 2024 (Replace Bader)

**News on Bridges:** Ludlow Greens description was changed on the website with the correct information.

Western Indiana Community foundation is seeking funds to repair two bridges: Wallace Covered Bridge 1871 and Cades Mill Covered Bridge 1854. Cades Mill has a broken truss and is in imminent danger. Without emergency repairs before winter the bridge could collapse. The group is trying to get together \$15,000 for emergency repairs for Cades mill with a goal of raising \$150,000 for general rehabilitation of both bridges. A motion was made and approved to donate \$100 per bridge.

The National Society's safari is going to be September 25-28, 2020 in Parke and Putnam Counties Indiana if anyone is interested.

We approved ordering 2500 new brochures which will include Blenheim and other changes. There will be a change in the address and name of our treasurer and our 501 c 3 statement will be in there. We will have a new QR code put on the front of the brochure which will link right to our website.

**News of members:** Carol Frantz had a nice talk with Hazel Watson. She is 89 years old and is still driving locally. Carol also spoke to Irma and was not aware of her accident that she had. She has a fractured pelvis and was in the hospital for a long time and is 90% better. Donna spoke to Marcia Bailey and one of the individuals she was concerned about did pass away.

A motion was made, and the meeting was adjourned at 2:41 pm

Submitted by Stephanie Marshfield  
NYSCBS Recording Secretary