

The Methuen Historical Society, Inc.
Board of Directors
May 17, 2018
Methuen, Massachusetts

In Attendance: Joy Karpowicz, Tom Lussier, Maureen Pollard, Sharon Pollard, Joe Bella, Beverly Brown, Charlie Farrington Denis Webster-Greene, John Hadley
Absent: Paul Webster-Greene, Katherine Robinson

Secretary's Report: Motion was made and seconded to accept the Secretary's report of April 19, 2018. Voted and approved.

President's Report: Denis opened the meeting at 7:04 pm. Reported that the scholarship recipient has been chosen and was working with the student for presentation.,

Treasurer's Report: Reports distributed for activity up to and as of April 30, 2018. Voted and approved. Discussion was held on reviewing membership lists and sending out request for dues.

Old Business

Greycourt Park Restoration Initiative- Denis is contact with Matthew's Irrigation. Tom will reach out to electrician for the electrical plan of the front of the Gatehouse,. Dig Safe should be called to verify gas line location.

Storm Windows - Storms windows will be removed and stored in the basement. Joy will look into clear velcro for use next winter.

Garden - John outlined the short term and long term plans for the garden. Short term will include the straightening on the pavers, relocating the hosta and creating a walkway garden.

New Business

Front Door Lock - Some of the board was having difficulties with the front door lock. Denis went over using the double lock.

Museum Sign- The beautiful new sign that was donated by Joe Bella has two cracks at the top. Harvey has been notified and will be resolving the problem.

Museum business- Tom will purchase a small stool to be used at the museum.

FOT Auction Winner - The cocktail reception will be held for 20 people from 6-8 in the evening, Denis will contact winner to secure date.

Fundraising - A need for fundraising was discussed and a number of options were presented. Dinner party, Willow Creek and a raffle were several of the ideas reviewed. No decisions were made at this time.

Motion made and seconded to adjourn at 8:13 p.m. Voted and approved.

Next meeting of the Methuen Historical Society will be held on Thursday June 21, 2018.

Meeting will be at the Gatehouse.

Respectfully submitted,

Joy Karpowicz

Secretary, Methuen Historical Society