

Meeting Minutes

Date: Saturday, October 15, 2022

Time: 10:00 AM

Location: 3 Main Street, Old Town Hall First Floor Museum

Present: Rebecca (Becky) Smith, Robyn Chrabascz, Rod Kincaid; Public - Ann Chrabascz, Ella Gregory

Members Absent: Carolyn Boehne, Lynn Greene

Call to Order: The meeting was called to order at 10:20AM.

Meeting Minutes:

MOTION: To approve the meeting minutes from 09/17/2022. Motion made by Kincaid, seconded by Smith. All in favor, Motion Passed.

Correspondence: None.

Opening museum for events: November 11 (depending on Veterans) will be the final day for the rest of the year.

Funding opportunities: Cultural Council 2023 due 10/17/2022: Becky and Rod will submit for purchase of equipment for the conversion of VHS tapes of Upside Down Show to digital format for museum viewings or reruns on Cable Access TV.

New member and reorganization, upcoming reappointments: When the full board is present and Becky and Robyn have been reappointed for an additional term, this item will be discussed.

NEW BUSINESS - None.

Next Meeting: None scheduled.

MOTION: To adjourn made at 10:29AM to the museum opening and cemetery walk. Motion made by Chrabascz, seconded by Smith. All in favor, Motion Passed.

Attachments/ Handouts: None.

DATE APPROVED: January 14, 2023