

MINUTES OF THE BOARD MEETING OF THE SPRINGFIELD HISTORICAL SOCIETY

The Board of the Springfield Historical Society held its last meeting at 7:00 P.M. on Monday, April 9, 2007. The meeting was brought to order by President Pasty Caswell. A motion was made and seconded to donate \$100 to the Springfield Fast Squad in memory of our Treasurer, Stuart Wade, who had just recently passed away. The Board voted unanimously in favor of the motion.

The President then requested that Brandt Denniston be asked to take over the historical society website and post the Constitution and pictures. Donna Denniston agreed to ask him.

Patsy then brought out the two Goodhue paintings that were recently donated to the museum. They are wonderful paintings and Julie Slack, our museum curator, will be in charge of their care, preservation and display.

The next topic of discussion was our newly established scholarship awards for Springfield students attending college. The selection committee will include Trudy Heath, Julie Slack and Donna Denniston. A motion was made and seconded that the scholarship award be \$1000 if possible. All voted in favor.

Don Garlock reported on the work of our nominating committee. He announced that Janet Booker will run to fill the place of Board member, Muriel Tinkham who will become an honorary member in July. Cynthia Hayes will be joining the board later in the year.

Don announced that the speaker for our July annual meeting will be Fred Ogmundson who will give a presentation on Fowlertown. Also a check for \$150 was received from the Humanities Council for Dr Charles Kennedy, our speaker on Islam for our April 26th meeting. The board agreed that Don should endorse the check over to Dr. Kennedy since we are currently without a treasurer.

Museum curator, Julie Slack, talked about the need for buying a preservation kit for protecting the antique quilt made for the Reverend Tyrell by the church women of Springfield. The quilt is extremely old and fragile and the board voted to appropriate \$59.45 for a preservation kit.

The meeting was then adjourned.

Respectfully submitted,

Donna Denniston, Secretary