

Waterbury Historical Society
Board of Directors
DRAFT Agenda
FRIDAY, October 19, 2018, 1:00pm
Steele Community Room

1. Approval of the 9/18/18 Secretary's minutes
2. Final check presentation by Winterfest for CCC Camp Smith Chimney restoration
3. Treasurer's Report (Paul will not be available)
 - a. DRAFT Annual Appeal letter to review and comment on, target mailing
 - b. Volunteers to help stuff and send
4. Curator's report - Last open house - *Jack*
5. Archivist Activities - *Tracy*
 - a. Target goal to start online PastPerfect presence
6. Program Committee report – *Betty*
7. Newsletter Editor– *Cheryl*
8. Updates
 - a. Slate stored in Jan's garage from Wtby school renovation
 - b. Re-printing estimates for 1906/7 Vacation Hints publication - *Barb*
 - c. VT Historical Society (2) Awards - October 27, Woodstock, who to go?
 - d. Trivia Night - Jane has an update for the next meeting
9. Other Business - things I forgot to add to the agenda
10. Next meetings
 - a. November BOD meeting date and time?
 - b. October 27, 10am-2pm, Last Open House
 - c. October 27, VHS Award presentations, Woodstock
 - d. December BOD meeting date and time?