

Delaware Society for the Preservation of Antiquities
Minutes – June 1, 2014

Present:

Marco Boyce
Kim Burdick
Kathy Desimone
Donna Draper
Michael McDowell
Chris Mlynarczyk
Oriole O' Neill
Carla Stone

Treasurer's Report

Earnings: \$1.73 earnings from CD from WSFS
Kip Kelso Trust- \$1,300 -4 times a year

Major Expenses:

Snow removal for Feb 13-14- \$2,175
Electrical repair 100 amp breaker = \$502.00
Other expenses- insect removal

Outstanding bills- Barbara Clark Smith travel expenses
PNC Bank Checking; \$22,737.19

Old Business

1. Cook's House- \$1,000 donation approved but the historic house was razed
 - a. Allee House in danger – Huguenot Society will have a meeting in October at the house – Friends of Bombay Hook trying to save it.
 - b. Carla Move- Oriole second- send letter from Board to Allee asking what support can we offer
 - c. passed
 - d. Marco will write letter to Friends of Bombay Hook

2. Draft brochure (with thanks to Kim for drafting brochure) - discussion
 - a. to expand brochure to 12 panels – Suggestions for inclusion
 - a. Witness tree
 - b. 1st Delaware pictures
 - c. Info Family
 - d. Events –
 - e. First Wednesday Open House
 - f. ARRT -Rev War Round Table
 - g. Mother's Day
 - h. People to People Circle of Understanding
 - i. Christmas Open House
 - j. Hours of operation

- k. Map
 - l. Lafayette picture
 - m. W3R trail
 - n. Rental for small lectures and groups (up to 30, no cooking)
- b. Kim will ask for quote from Phillips-Sadler

- 3. Rental Committee- Oriole will head- deal with rental issues

- 4. Maintenance Issues
 - a. Stripes for side parking lot–Marco
 - b. HB Bible still needs to be repaired (Isaiah Thomas , printer. First printed Bible after Revolutionary War
 - c. – Oriole will follow up with Barbara Miller
- 5. Fire Ladders and extinguishers as necessary for each floor – Oriole and the Burdicks will purchase
- 6. Barbara White and Donna Draper suggested an oriental rug to protect original floors.
 - a. Committee discussed purchase of floor cloth
 - b. Chris will follow up with Suttlers/ Kim will email UD
 - c. Size -14'X 20'
- 7. Borate treatment for powder post beetles (29 inches of flooding) Strong, APM – Oriole will call for quotes
- 8. State of Delaware lease agreement – annual rent payment- \$1.00/ effective July 1 for 2 years. – needs to be signed (Marco, Oriole)
- 9. 501C3 form was passed out for Board addresses; all board members' addresses needed

New Business-

- 1. City Tavern- dinner or luncheon – August 2 at 5:00 reservations made
- 2. Proposal to co-sponsor George Washington Society Symposium
 - a. Oriole motion
 - b. Michael second
 - c. passed \$250 contribution will be made
- 3. Marco resigned as president – effective August 2
- 4. Chris agreed to be new co-signer for checks
- 5. Next meeting- August 2 at City Tavern-
- 6. Nominating committee
 - a. Clarification: 3 year term for executive board members starting 2014-
 - b. Michael, Chris, Kim were nominated to serve on committee
 - c. Oriole- motion, Chris second
- 7. HVAC- Delmarva – check if they will install new gas line for free for new gas service

Meeting Adjourned at 8:30