

President Jane French opened meeting at 7:00 P.M. with Mel Haughton, Nancy MacEwen, Dick Hamel, Gerry Gariepy, Bryan Ward, Linda Langevin, and Jane French attending. Brian Langevin was a guest in attendance. Meeting was held in the church as the library was locked.

President French welcomed all and explained that former President Linda Langevin will be conducting much of the meeting as she is more knowledgeable with the facts and figures than she is.

Jane French read a news release describing the annual meeting. It was accepted into the record.

Gerry Gariepy quoted a figure of about \$16,000.00 which was the amount at annual meeting. Since the annual meeting, the society has paid bills in the amount of about \$1450.00 and taken in about \$2400.00 making the total about \$18,114.00, plus the \$10,000.00 voted at town meeting from CPC.

Updates on the opening of our building were as follows, info given by Linda Langevin.

Ramp and granite for doors: Granite pieces must be equal sizes to be code. Roughly 3 pieces per door-- \$960.00 from Graves for the two front doors (6 pieces --4' long x 7 ½ "x 10") Linda will check other places for prices.

Ramp – prefab aluminum four-foot wide ramp is expensive! Can't use old ramp because new grade of land won't cover code. If build out of wood need licensed/insured builder. Also building inspector wants cement tubes under ramp- that could be problem. Maybe road grindings could be used as ramp probably temporary until addition? Bryan Ward mentioned Masons had a ramp built, would check on price as lodge also non-profit.

Driveway grindings – Brian Langevin wants to wait on building inspector before spreading.

(However, he changed his mind because the temperature was hot and the grindings were starting to bind together in the pile. So he spread them in the drive-way on Friday, June 12th.)

Porta potty will be ordered by Gerry Gariepy for "Tractor, Engine Family Day" July 18/19th.

Dehumidifier for basement- Linda mentioned needed commercial unit. She has experience with Ebac model which she has in her home. This unit will not allow freezing of pipes like some units. She paid roughly \$1300.00 about 18 years ago and has had no problems. A motion was made for the building

committee to purchase a unit. Motioned passed with a unanimous vote.

Shelves in basement -- Cal Pierce Eagle Scout project. Project to be done June 21st, as his 18th birthday is at end month. He will build the shelves independent of the wall, 4 inches off the floor.

Tax return extension -- accountant? Need accountant to fill in Form 990/or 990EZ. This federal form That needs to be filed with state form even though we non-profit. Accountant Cindy Coppolino was asked. Jane said she would ask Lauren Moran if she'd be interested and willing to do.

Information shared by Jane:

Website: www.HistoricalSocietyofPhillipston.org

- a. photos, stories, programs/meetings, achievements of members
- b. Help out other societies by promoting their programs and they will do same
- c. email to Jane: jane@historicalsocietyofphillipston.org

TATTLER: revival Kay Deans said she will help get it going

- a. If anyone has ideas that would be of interest to members, please share.
Send ideas to me.
- b. Or photos of historical interest – the news of today is the history of tomorrow

MEETINGS that are coming up:

** June 20, 2015 Saturday Visit Barre Historical Society

Meet at church 9:30 A.M. and car pool to Barre

** July 18, 2015 Saturday 9 A.M.– 4 P.M. Antique Tractors, Cars, and Engines

Rain date July 19th

A Family Day at the Museum

Brian Langevin & Friends

Location at the Historical Society Museum

Discussion if could have hamburgers and hotdogs on this day since runs from 9-4. Voted to do.

Asked Mel if she could contact Hospitality Committee to see what they could do.

Need Food Safe Person. Maybe get donations? Check with board of health.

Time frame 11:00 A. M. to 1: 00 P. M.

Mel also said would be starting 120 club at this event.

Exciting invitation! Jane shared an invitation given by Brian Tanguay, President of Templeton Historical Society.

Narragansett Historical Society has invited us to have a meeting in their building in Templeton.

We could have a short business meeting and then enjoy their museum.

Their museum is open on Tuesday nights. We could meet then or choose some other night.

Meeting adjourned 8:20 P.M.