

Bolton Historical Society Meeting October 1, 2009

The Bolton Historical Society members held a special meeting on Thursday, October 1, 2010 in the Bolton Town Hall. Present were John Toomey, Pat Morianos, Marge Flynn, Bonnie Massey and Susan DePold.

President John Toomey called the meeting to order at 7:07 PM.

Minutes of September 10, 2009: A correction was made under the Treasurer's report: Susan Bosworth stated that we would need \$3,000, not \$1,000 to open a Vanguard account. On a motion by Bonnie, seconded by Marge, the corrected minutes were unanimously accepted.

Treasurer's Report: Marge stated that we really need a new investment vehicle for the 300th anniversary of the founding of Bolton which will occur in 2020. Pat suggested adding \$200 to the \$300 already in the account and putting it in a CD, which at this time would yield a better rate of interest. On a motion by Pat, seconded by Bonnie, it was voted to add \$200 to the Olive Toomey Fund for the 300th anniversary celebration, and that the \$500 be put into a CD at the discretion of the Treasurer. Pat also suggested that we publish the fact that we are accepting funds for the \$300th anniversary celebration. It might also be good to approach the town about setting money aside every year for this important event.

Heritage Day: We are all ready for Heritage Day, which will take place on Saturday. It looks like rain, so it is a good thing our events are inside! Discussion followed on logistics and Susan will make sure that Mary Ann Handley and Pam Sawyer are formally invited.

Bolton Heritage Farm: The commission is meeting on Monday, October 5th, and the historical society members are encouraged to attend.

Arcadia Press Bolton Book: Hans, Ann, and Bonnie continue to work on this.

Election of Officers: On a motion by Bonnie, seconded by Susan, it was unanimously voted to table the election of officers until the December meeting.

On a motion by Susan, seconded by Marge, the members present voted unanimously to adjourn the meeting at 8:40 PM.

Respectfully submitted,

Susan DePold
Secretary