

Bolton Historical Society Meeting December 10, 2009

The members of the Bolton Historical Society met on Thursday, December 10, 2009 at the home of John Toomey and James Dwire for a Christmas Party and a short meeting. Present were Bert and Marge Flynn, Susan Bosworth, Pat Morianos, Ann Maulucci, Bonnie Massey, Susan DePold, and John Toomey and Jim Dwire.

President John Toomey called the meeting to order at 7:30 PM.

The minutes from the October 1, 2009 meeting were not available.

Treasurer's Report: Marge reported that our balance is \$3,461.81 in the regular account and Susan added that we have 560.12 in the restoration fund. On a motion by Pat, seconded by Marge, it was unanimously voted to purchase one large cemetery arrangement for the veterans' monument, and a smaller arrangement for each of the two smaller memorial stones on the green.

Bolton Heritage Farm Commission: Susan D. resigned as the historical society representative. On a motion by Susan D., seconded by Susan B., it was unanimously voted to appoint Ann as the historical society representative on the BHF commission to the end of Susan's term on June 30, 2010. Pat, Ann, and Bonnie attended the commission meeting held on December 7th, and updated all on the topics discussed at that time.

Historical Society Website: John discussed the fact that the Bolton Community News website will be closing down at the end of the year. Eileen Stanley, the webmaster, will be coming later to this meeting, so on a motion by Susan B., seconded by Susan D., it was unanimously voted to table this item until Eileen arrived. Eileen Stanley and Tom Boyd arrived at 8:15 PM. Eileen has been investigating the possibilities for our website. It will cost only \$18 to secure a domain home for ten years. On a motion by Susan D., seconded by Susan B., it was unanimously voted to authorize Eileen to spend \$18 to secure a website domain for us and to be the webmaster. Eileen will go about setting up our website, much to the appreciation of all.

Election of Officers: On a motion by Susan D., seconded by Susan B., John Toomey was unanimously reelected president. On a motion by Susan D., seconded by Marge, Eileen Stanley was unanimously elected vice-president. On a motion by Marge, seconded by Eileen, Susan DePold was unanimously elected secretary. On a motion by Susan D., seconded by Eileen, Marge was unanimously elected treasurer.

On a motion by Susan D., seconded by Tom, the meeting was unanimously adjourned at 8:55 PM.

Respectfully submitted,

Susan DePold, Secretary