

THE READINGTON MUSEUMS
MUSEUM COMMITTEE MEETING

Approved

November 19, 2005 (page 1)

Chairperson Betty Ann Fort called the meeting to order at 9:45 am

PRESENT: Betty Ann Fort, Jim Horvath, Nancy O'Malley, Rich Grohoski, Joyce Lykes

ALSO PRESENT: Museum Administrator A. Hollander

APPROVAL OF MINUTES: The Museum Committee reviewed the meeting minutes from November 3, 2005. Jim Horvath made a motion to approve the meeting minutes as amended. Nancy O'Malley seconded the motion. All voted in favor.

CORRESPONDENCE: Noted

OLD BUSINESS:

Budget—Jim Horvath made a motion to approve the proposed Budget for 2006. Rich Grohoski seconded the motion. All voted in favor.

Exhibit—Museum Committee approved invitation list for reception as amended. Rich Grohoski committed to working on Sunday December 11 at the winter exhibit. Betty Ann committed to working on Sunday December 18. Administrator will book docents for these days as well. Museum committee will meet on Thursday December first to decorate the house and prepare it for the exhibit. Administrator will hang exhibit on Wednesday December 7.

Cold Brook School—Administrator will review teacher and student evaluations for next meeting and present a complete museum evaluation of the program financials to date.

Power Wash Barn—Administrator will speak with Kevin about when this will happen and encumber funds if it is to be put off until 2006.

Guest Cottage—Administrator will talk to Kevin about oil tank at see if we need to encumber money for this.

Sunday open house—Wonderful press coverage for the Open Hearth Cooking Demonstration in November

Jim Horvath made a motion to adjourn at 10:20 am. Nancy O'Malley seconded the motion. All were in favor.

ADJOURNMENT: The meeting was adjourned at 10:20 am. Respectfully submitted,

Amy Hollander,
Museum Administrator