

THE READINGTON MUSEUMS  
MUSEUM COMMITTEE MEETING  
August 3, 2006 (page 1)

Chairperson Betty Ann Fort called the meeting to order at 7:40 pm.

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

**ALSO PRESENT:** Museum Administrator A. Hollander,

**APPROVAL OF MINUTES:** The Museum Committee reviewed the meeting minutes from July 6, 2006. Jim Horvath made a motion to approve the meeting minutes as written. Rich Grohoski seconded the motion. All voted in favor.

**CORRESPONDENCE:** Noted

**OLD BUSINESS:**

Hall House: Two of the exterior walls have been painted blue. The windows have been installed. Damage has been discovered to one of the back corner post and it needs to be replaced as well as any rotted siding. The cost for this work will be under \$6000 if we replace it with pressure treated wood. The electric line needs to be removed and a temporary line set up. Nancy O'Malley made a motion to ratify a change order to complete the work on the corner post and to pay for the removal and reinstallation of the electric line. Rich Grohoski seconded the motion. All voted in favor. There was less damage to the foundation sills so the contractor has recommended that the unused funds go toward the repair of the drip lip on the top of the windows and of the sills on the windows. Administrator will call telephone company and request that they move the box higher on the wall and that they make corrections to phone listings.

Guest House: Nothing to report

Long Range Plan: Administrator will email drafts to date of chapter 1 and 2.

Bouman Stickney: Administrator will email honey –do-list for us to prioritize.

Garden: Administrator will speak with Rich Veit re: coordinating a dig of garden midden.

Lecture: August brochure edited and approved. BA Fort and Nancy O'Malley will take care of refreshments, fans, cooler and paper goods. Jim Horvath and Rich Grohoski will take care of putting out signs.

Sunday Open House: Rich will docent and deal with signs

August 3, 2006 (page 2)

Barn Dance: Cancelled. Administrator will book fall of 2007 soon.

Capital Projects: Betty Ann Fort will invite Frank Gatti and Julie Allen to next meeting to discuss capital improvements at site (oil tank, guest house and bridge).

Costumes: Administrator will call girl scout organization to see if they have any girls interested in sewing costumes for a silver project.

Jim Horvath made a motion to adjourn the meeting at 8:45am. Joyce Lykes seconded the motion. All were in favor.

*ADJOURNMENT:* The meeting was adjourned at 8:45 pm.

Respectfully submitted

Amy Hollander, Museum Administrator