

GREENSBORO HISTORICAL SOCIETY
Meeting Minutes
April 21, 2015

In attendance: Willie Smith, Wendy Parrish, BJ Gray, Jenny Stoner, Cathie Wilkinson, Clive Gray, Erica Karp, Tom Hurst, Gina Jenkins, Tom Anastasio, Anne Harbison, Nan Perron, Janet Long.

Minutes of the February 10, 2015 meeting were approved with one corrected spelling.

President's Report: Willie Smith thanked everyone who worked on the renovation of the front room that included electrical work, an energy audit and repairs, plastering, painting, wallpapering, washing curtains, and emptying the shelves, packing and unpacking the books and other materials in the library.

History Moment: Tom Hurst has donated a Post Office sign from Willeys Store as well as the three aprons made by Gertrude Willey for her grandchildren to wear in the store. He will also be donating some post office shelves. There was discussion of the ice cream parlor in Cuthbertson's store between the post office and Willeys Store.

Treasurer's Report as submitted by Clive Gray was approved and accepted.

Building Report: Clive Gray reported that the Tank Alert alarm went off indicating that the septic tank is full. He will call Michaud to pump the tank. Bournes was called in to check the furnace and found a relay box that burst into flames. That has been replaced.

Mark Snyder came to the meeting to report on the blower door test that he did this winter. At the time, the front room was being renovated, and he recommended that the room be caulked before wallpapering. He has estimated that this has produced a ten percent saving on heat. He noted that the area above the bathroom needs more insulation and that there is minimum insulation on the second floor. He proposed caulking all the seams in the beaverboard, rebuilding the hatch to the attic, and fully insulating the ceiling over the second floor. Caulking would have the most impact, and these actions could mean an additional ten percent savings in energy. Erika Karp reminded him that the outside door to the work room leaks as do the work room windows. A motion was made, seconded, and approved to accept Mark Snyder's proposal to include the work room door and window sealing.

Acquisitions: Tom Hurst has contributed a painting of the North Shore Road at Campbell's Corner dated June, 1968.

Publicity: The summer GHS events schedule has been entered on the Greensboro Association's digital calendar and the 'Green Sheet'. BJ Gray offered to work on getting an exterior sign that says "Museum".

The 40th Anniversary edition of the Hazen Road Dispatch has been indexed and is ready to go to the printer, waiting for the cover design.

Jenny Stoner is working on the Spring newsletter and requested contributions.

Willie will schedule the annual building cleaning before the June opening party.

Erika Karp and Janet Long were appointed to form a nominating committee to find candidates for the

four officer and two trustee positions that will be voted on at the Annual Meeting in August.

There was a discussion of how the GHS membership data and mailing lists are generated and stored. Tom Anastasio volunteered to work with Clive Gray on this issue.

Respectfully submitted,

Gina Jenkins, Secretary