SUDBURY HISTORICAL COMMISSION MINUTES OF MEETING Tuesday, 26 February 2013

Those Present:

Barbara Bahlkow, Diana Cebra, Doc Fitzgerald, Jim Hill, Bill Johnson, Lyn MacLean, Liz Radoski

The minutes of 22 January 2013 were accepted as typed. Liz gave the financial report and Barbara turned in the money from the sale of three throws and cup plates. Barbara gave each member a copy of the Annual Report for 2012 Fund Raising, December Store Sales and Rental Income. (see attached) She was thanked for breaking all this information down and Jim will help her put it all in Excel. The Commission also thanked her for running the store with Andrea Roessler. Diana will be CoChairman with Liz for next year's Holiday Open House.

Events: The Villagers will use the house on Thursday, 4 April and in May the NewComers will get back with a date in May, SWEET will use the Hosmer House on a Saturday morning in the spring. Diana offered to be in charge of Memorial Day and Liz will get her the letter of invitation. Lyn will work with Diana to rewrite it for this year's tribute to those volunteers and employees who passed away. Jae-Ok Lee has offered to display her pottery on the fourth of July. She will ask the other members of the Art Association if someone would like to display their art work also on the fourth. Lyn will be the contact for this event.

Fire Surpression System: Jim will contact Hal Cutler to get the latest information to prepare the bid

Cemeteries: The bid is ready to go out for completing the last pieces of gravestones in the Revolutionary Cemetery. Town Meeting needs to vote on using the left over funds from this account to be use on all the cemeteries as they have some stones that need repair.

Shed Cabinets: Bill will contact Bill Avery and Terry Thoman to get the wood and metal pieces needed to complete the cabinets he is building in the Hosmer House Shed.

Boy Scout Project: Bill has spoken to Vick and he plans on starting the work on the Wadsworth Gazebo in May. Jim will contact Ben Walker to let him know so he can get the roof replaced.

Docent Books: Adolf and Barbara are taking more pictures in each room so the Docent Books will now be complete and there will be a book for each room.

Old Homes Survey: Doc needs someone to type up the list of all the homes that have been completed and those that are on the list to be done in the future. Jim will ask Susan if she has time to do this.

Lyn will take the oil painting of Mr. Walker down to Aragon Art to have it appraised and cleaned so it can be hung in the storeroom.

Respectfully Submitted, Lyn MacLean, Chairman

CC: Town Manager, Jody Kablack, Elaine Jones, Mark Thompson, Bill Place, Jim Kelly, Art Richard, Scott Taylor