

Colchester Historical Society
Board of Governors Meeting
August 8, 2018

Present: James Ciaglo, Bertha Glemboski, Steven Kane (via teleconferencing), Gigi Liverant, Goldie Liverant, James McNair, Brian Smith, Jean Smith, Mary Tomasi, Sheila Tortorigi, Denise Turner,

Absent: Angela George, Arthur Liverant, Donald Standish, Linda Stoddard, Gary Walters

Other: Arnold Ewing

Call to Order: by President G. Liverant at 7:11 PM

Motion to approve the July 11, 2018 minutes: J. McNair, second: Goldi Liverant, motion carried.

Financial Update:

School for Colored Children:

1. CHS received proposal from Kaz Kazlowski and Diana McCain on funding of school for colored children
2. \$5,000.00 Connecticut Humanities grant possible, deadline is October, if approved money would be available in January
3. SCC Committee to meet and discuss proposal

Governance:

1. Review of director of Development and Marketing job description, motion to accept: B. Smith, second: M. Tomasi motion carried
2. By-Laws Update:
 - a. B. Smith reported that he and M. Tomasi cleaned up the By-Laws
 - b. Membership status clarified
 - c. Certificate of Inc. with the state needs to be changed if the By-Laws are changed
 - d. motion to approve the by-laws update: M. Tomasi, second: Goldi Liverant, motion carried
 - e. motion to amend the Certificate of Inc to conform with the By-Laws: M. Tomasi, second: B. Smith
3. Reinstatement of committees:
 - a. Need to reach out to membership to serve on committees in addition to current volunteers
 - b. Finance Committee : S. Kane, J. McNair, Goldi Liverant
 - c. Publications: J. McNair, B. Smith
 - d. Museum Property and Grounds: B. Glemboski, M. Tomasi
 - e. Educational Programs: J. Smith, D. Turner, Gigi Liverant
 - f. Membership: J. McNair, L. Stoddard

Museum:

1. Arnold Ewing (new museum greeter coordinator) presented a series of ideas as well as a marketing plan for the BOG to consider
 - a. development of the Colchester Cultural and Heritage Walk
 - b. development of a “super museum” encompassing other historic venues in town

- c. development of a “passport” program for residents and tourists to encourage town exploration, solicit adds from businesses and offer rewards at local business for completed “passports”
- d. use of social media to promote CHS, CHS Museum and other historical venues
- e. use of raffles and giveaways to promote interest

2. Craft show Booth netted \$96.00

3. future of Ghouchester: President Liverant has contacted local theater group for assistance, awaiting a reply, J. McNair to also contact the group

4. closet shelving completed by S. Kane

5. S. Tortorrigi and M. Tomassi to trim shrubs around museum

6 . Hayward Fire Program all st for August 14

Collections:

1. photos by Earl Holmes of South Main Street being paved are on display at the Town Hall

2. Interns have been very helpful at Old Bacon with artifacts and Craft Fair on the Green

Motion to adjourn at 9:00 PM: M. Tomasi, second: J. McNair, motion carried

Next BOG meeting, September 12 at 7 PM