

Waterloo Library and Historical Society
October 13, 2021

Members present: Argetsinger, Burcroff, Hoffman, Hughes, Lowry, Mull, Osborn, Patsos, Patti,
Exec. Director Park-Sheils Excused-Coe, Chase

Minutes from the Annual Meeting

Vice-President Hughes called the 2021 Annual meeting to order. . A motion to accept the minutes from the 2020 annual meeting was made by Lowry and seconded by Argetsinger. The motion carried. The slate of officers for 2022 is as follows: President-Coreen Lowry, Vice-President-Jim Hughes, Secretary-Lynn Patti and Treasurer-Kathy Chase. Board member Karen Burcroff has chosen to serve again until 2024. The Secretary was instructed to cast one ballot for the slate of officers and for our returning Board member on a motion by Hoffman and seconded by Osborn. Motion carried.

A motion to adjourn the annual meeting was made by Osborn and seconded by Burcroff. Motion carried.

Respectfully submitted,
Lynn Patti
Secretary

Minutes from the regular monthly meeting

The meeting was turned over to President Lowry. A motion to accept the Secretary's report was made by Argetsinger and seconded by Patsos. Motion carried. After reading the Treasurer's report, Hoffman made a motion to accept it and Burcroff seconded. Motion carried.

Director's report-

A motion to accept the CHAR 500 and 990 review was made by Hughes and seconded by Patsos. Motion carried.

The Cookie (Muffin) Run had 35 participants and made a profit of \$700+

Kayla Miller will give a Flashlight Tour of NMDM October 23 from 9-12 pm.

Derek Maxfield author of a book about the Civil War Prisoner Camp in Elmira, NY will speak.

The Grinch and a Santa movie will play in December.

HVAC work will begin SOON.

Members are invited to check out Kayla's spooky displays.

Items for a raffle basket are needed-see Cyndi or Brandi.

Membership to date is \$8678 with a goal of \$10,000.

Capital Campaign funds are \$129,382 to date just from active fund raising.

Waterloo was not granted DRI consideration.

All Board members are required to take the Sexual Harassment Training required by NYS.

Buildings/Grounds-Broken windows in NMDM will have to be fixed temporarily as well as possible before winter.

Capital Campaign-A motion to allow the use of the \$100,000 line of credit at Savings Bank of the Finger Lakes, if necessary, was made by Osborn and seconded by Hughes. Motion carried.

Fund-raising committee- will have a Cornhole Tournament October 16, 1:00 pm, at Dewey's 3rd. Ward tavern. We are trying to have a winter BBQ at the VFW sometime in January. More later on

this. A psychic reading by Steve Albert is scheduled for Nov. 18. Only 30 tickets available at \$30 each.

Fatzinger Hall- discussed a request to hold the Women's Hall of Fame Induction Panel in Fatzinger next Sept. 22nd. It was decided to go ahead with the plan to call attention to the work we are doing in the Capital Campaign.

Collection Committee will meet October 18 at 10 am.

Personnel committee-mini-reviews are coming.

A discussion on Board member attendance-we do need to attend 2/3rds of the meetings in a year.

A motion to adjourn was made by Osborn and seconded by Hughes.

Respectfully submitted,
Lynn Patti
Secretary