

open at 7pm with pledges - Motion by Marilyn & Fred by
Mary Alice to accept agenda. Marilyn moved to accept Board
meeting 2nd By Ken Bress - Carried - Judy Miracle has newsletters
ready. Some mentioned Marilyn will bring Brown
tea pots to display for rest of summer. Questionnaire will be
out for next meeting. Sharon Williams hasn't returned
results of the paint on the South Wall -

We need a curator - - The Railroad program was very well
accepted. We had 73 chairs filled and people standing -
It was very warm but we made it. Program for Sept
was discussed by Mary Alice - We need a speaker
system - sound system - Ken says cordless sound system.
A motion was made by Mary Alice to investigate
a hand-held, cordless, speaker system sat to exceed 500.
2nd by Marilyn. Discussion Carried. Some
discussed a large one - ceiling mounted -
Marilyn make a motion to explore - 2nd by Ken
A large ceiling mounted screen for showing presentations.
Waterford Historical tour cancelled because of the
heat. Next ^{date} August 10th on Wed to tour this village.

Ken B made motion 2nd By Marilyn at 7:45 p.m.
Carried.

Submitted By -
Mary Alice DeChorier