

Town of Massena Museum Board
Monthly Minutes March 2, 2023

Call to Order and Attendance: Present: Joe Macaulay, Ann Greene, David Frary, Randy Peets, Tim LaRose, Bonnie Weitz, Francis Carvel, Linda McDonald Josh Davis
Excused: Julie Paquin, Adrian Taraska

Approval of Minutes: Motion Bonnie Weitz, seconded by Randy Peets to approve minutes from the February meeting – Carried

Treasure's Report: Motion David Frary, seconded by Bonnie Weitz to approve the Treasurer's Report as presented by Ann Greene – Carried

Old Business: Election of Officers Chairman Joe Macaulay; Vice Chairman David Frary;
Secretary Treasurer Ann Greene
Motion Tim LaRose, seconded by Bonnie Weitz to elect the slate of officers as presented - Carried

New Business: 1 – Accessions (14) and Deaccessions (0) approved by Joe Macaulay
2 – Museum Books Sold (0)
3 – Website Hits (43)
4 – Visitors (22)
5 – Josh has prepared a letter to be sent out to the community asking for donations to help us to construct storage space at the Museum. The Board approved the sending of the letter with a return date of May 1st.

Historian Report: Josh will make a TV presentation on WWNY Channel 7 on Massena baseball Hall of Famer John McFee. He also spoke at the Rotary meeting in February. Will make a presentation to the DAR soon. He has been researching the Massena Hospital Auxiliary for their 70th Anniversary. Working on researching the Massena earthquake in 1944.

Archivist Report: Massena Observer books have been cleaned and filed in the new addition.

Town of Massena Representative. Francis reminded us that we had not held election of Officers for 2023 and we took care of that at this meeting.

Motion Bonnie Weitz, seconded by David Frary to adjourn – Carried