

Town of Massena Museum Board  
Minutes April 6, 2023

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

Approval of Minutes: Motion Bonnie Weitz, seconded by Tim LaRose to approve the minutes  
from March – Carried

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

Old Business: none

New Business: 1 – Accessions (5) and Deaccessions (0) were signed by Joe Macaulay  
2 – Museum Books Sold (1)  
3 – Website Hits - 47  
4 – Visitors (47)  
5 – Letter Campaign Report total of \$1,325.00 received so far.

Historian Report: Josh is working on Seaway article for the Watertown Daily Times and  
Observer. He has digitized 200 clippings and working on more. Working on the  
hosting and presentation for the 70<sup>th</sup> anniversary for the Massena Hospital  
Auxiliary on April 19<sup>th</sup>. Security system has been installed in new addition.

Archivist Report: Linda has been working on the letter campaign sending out 175 letters so far  
and about 25 more to go. Working on 9 small personal journals donated by  
Patricia Roth

Town of Massena Representatives: Supervisor Bellor commented that the letter we had sent  
out should have been signed by Museum Board Members as we are all well  
well known and may have helped with donations. Requested that the  
donations be kept in an account specifically titled "Storage Building" and all  
donations will be used only for the storage building. The possibility of a grant  
to be used for storage building was discussed and Joe and Randy will work on  
costing out a storage building.

Motion Bonnie Weitz, seconded by Tim LaRose to adjourn – Carried