Ardsley Historical Society Meeting Agenda May 21, 2024

A. Old Business

- 1. Approve Meeting Minutes (April 24)
- 2. Review Action Items
- 3. Review Annual Meeting (May 19)

B. New Business

- 1. Announcements (Pete)
- 2. Membership (Pete)
- 3. Financials (Pete)
 - i. CD at Trustco Bank matured on April 25; renewed CD (3 months @4.4%) after withdrew interest
- 4. Conflicts Policy (Gary) everyone needs to re-sign
- 5. Revisit ByLaws (Gary)
- 6. President's Responsibilities (Pete)
- 7. Odell House Current Status (Pete)
- 8. RW250 Upcoming Events (Pete)
- 9. Middle School History Club (Pete)
- 10. WWII Memorial (Pete & Rob)
- 11. High School Intern Instagram Page (Sari)
- 12. YouTube Video Subcommittee (Pete)
 - i. Review Pierre's latest script
- 13. WCHS History Hunt May 24 to Sept 3
- 14. Former Local Newspapers The News (Pete)
- 15. Inquiries (Pete, Rob)
- 16. Programs (Pete) Jay Leon: Gouverneur K. Warren, Union Civil War General
- 17. Discussion
 - i. Create an online database for Wall of Honor (Gary)
 - ii. Enterprise Digitization (Gary)
 - iii. Lewisohn Lane re-naming (Pete)
 - iv. Alexander Hamilton Avenue (Rob)
 - v. Photo Contest 2025 Calendar (Pete)
- C. Next Meeting: Tuesday at 7:30 pm
 - 1. June 18