## Ardsley Historical Society Meeting Agenda June 18, 2024

## A. Old Business

- 1. Approve Meeting Minutes (April 24)
- 2. Review Action Items
- 3. Review Annual Meeting (May 19)
- 4. Review Dr. Schoenfeld's Retirement Party (May 29)

## B. New Business

- 1. Announcements (Pete)
- 2. Membership Need to Increase Dues (Pete)
  - i. Seniors: from \$12 to \$15
  - ii. Individuals: from \$20 to \$25
  - iii. Family: from \$25 to \$30
- 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. Reunion for Class of 1969 (August 15-18)
- 12. High School Intern Instagram Page (Sari)
- 13. YouTube Video Subcommittee (Pete)
  - i. Review Pierre's latest drone footage
- 14. WCHS History Hunt May 24 to Sept 3
- 15. Former Local Newspapers The News (Pete)
- 16. Programs (Pete & Gary)
  - i. Jay Leon: Gouverneur K. Warren, Union Civil War General
  - ii. Lisa Parshall: Local Laws re: Village Incorporation

## 17. Discussion

- i. Replace AHS Banner (Gary)
- ii. Publicity for Rivertowns Dispatch (Pete)
- iii. Create an online database for Wall of Honor (Gary)
- iv. Enterprise Digitization (Gary)
- v. Alexander Hamilton Avenue (George)
- C. Next Meeting: Tuesday at 7:30 pm September 17