## BOURBONNAIS GROVE HISTORICAL SOCIETY MEMBERSHIP MEETING—August 6, 2020

CALL TO ORDER: President James Paul called the Zoom meeting to order at 7:15 pm. The pledge of allegiance was recited.

ATTENDANCE: James Paul, Marcia Rabideau, Charles Balesi, Wal Schuler, Daron Kinzinger, Mary Ann Lambert, and Paul Rabideau family.

PRESENTATION: None

MINUTES: The minutes of the July 2, 2020 minutes were approved. The motion was made by Mary Ann and seconded by Marcia.

TREASURERS REPORT: (John did not receive the Zoom meeting link and thereby could not attend, but submitted this summary of the BGHS accounts through July 2020: general account balance of \$25,927.78; CD--\$6514.82; Log Schoolhouse account--\$38,312.54; and Windows account--\$310.94. John's spreadsheet indicated that \$300 had come in for membership renewals; \$320 paid for garden work; \$360 for lawn care; \$80.26 for telephone and internet; and \$1825.63 income in the log schoolhouse account from donations.

## MEMBERSHIP: No report.

WAYS AND MEANS: The membership will revisit the home/museum open house issue at the August meeting. Jim expressed gratitude to Marcia and Larry Rabideau for hosting this month's BGHS Zoom membership meeting. The December 5 Les Artisans Arts and Craft Show will be discussed at the next meeting.

## CURATORS REPORT: None

BUILDINGS AND GROUNDS: Daron will contact the boardwalk contractor to let him know that completion of work this fall is agreeable with the society. Two alarm sensors in kitchen and dining room need to replace. Jim will open the house for Protective Associates to complete this work. The cost will be about \$80 per sensor.

NEW BUSINESS: None

OLD BUSINESS: None

The meeting adjourned at 7:30 pm. The next meeting will be on September 3, 2020.

Respectfully submitted, Jim Paul