

BOURBONNAIS GROVE HISTORICAL SOCIETY  
MEMBERSHIP MEETING—September 3, 2020

**CALL TO ORDER:** President James Paul called the Zoom meeting to order at 7:00 pm. The pledge of allegiance was recited.

**ATTENDANCE:** James Paul, Laurel Soper, Charles Balesi, Daron Kinzinger, Mary Ann Lambert, Ken and Judy Ponton, Bonnie Bergeron, and Ellen Stringer.

**PRESENTATION:** Moment of silence for devoted life member and current treasurer John B. Hassett (1953-2020), who died suddenly on August 27.

**MINUTES:** The minutes of the August 6, 2020 minutes were approved. The motion was made by Ken and seconded by Bonnie.

**TREASURERS REPORT:** John's wife Lisa stated that any memorials that she receives in John's memory to the BGHS should go to the restoration of the log schoolhouse. Jim requested that someone step forward to carry on John's torch as BGHS treasurer. Jim and Gary can sign checks in the meantime. John paid the bills for August: annual insurance premium of \$1061.00 and mowing of \$90.00. Jim will continue to deposit log schoolhouse donations. When a treasurer steps forward, the October 1 membership meeting minutes must show approval of this person and the adding of her/his name to the bank accounts as a signer of checks and deposits.

**MEMBERSHIP:** Bonnie stated that we have 160 members on the list, 62 are life members, and 98 are annual members. However, 48 of the 98 have not paid their annual dues. Laurel volunteered to call these individuals and Bonnie has sent emails to them also.

**WAYS AND MEANS:** The home/museum open houses will remain suspended during the pandemic. Jim expressed gratitude to Laurel for hosting this month's BGHS Zoom membership meeting. After Ellen's overview, the membership agreed in a 7-1 vote that the December 5 *Les Artisans* Arts and Craft Show will canceled due to the restrictions of the pandemic.

**CURATORS REPORT:** Jim mentioned that Joel Legris would like to donate a charcoal portrait of David Granger to the museum. Jim will send Mr. Legris's information to Malette and Marcia. The membership was very supportive of accepting the charcoal portrait donation.

**BUILDINGS AND GROUNDS:** Two new alarm sensors were installed in dining room and kitchen on September 1. Connected to the alarm is a smoke detector upstairs in zone 1, and a heat detector in the crawl space (it will sound the alarm if heat goes above 100 degrees or below 50 degrees). A weeding and mulching work session was set for September 10 beginning at 10 am. Daron has been trying to contact the boardwalk contractor to let him know that completion of work this fall is agreeable with the society.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

The meeting adjourned at 7:30 pm. The next meeting will be on October 1, 2020.

Respectfully submitted,  
Jim Paul