

# ORLEANS COUNTY HISTORICAL ASSOCIATION

## Meeting Agenda

---

**Location: District No. 2 Cobblestone Schoolhouse – Gaines Basin Road, Albion, NY**

**Date: May 20, 2019**

**Time: 7:00pm – 8:00pm**

---

### Agenda Details:

1. Agenda Review – Matt Ballard
2. Recording Secretary's Report
  - i. Approval of April 2019 Minutes
3. Treasurer's Report – Helen Bilicki
4. Committee Reports
  - i. Program Committee – Matt Ballard
    - i. Poor House Program – Matt Ballard/Tim Archer
    - ii. Co-Sponsor Programs
  - ii. Building & Grounds Committee – Bill Lattin
  - iii. Acquisitions Committee –
5. Old Business
  - i. Membership Updates – Betsy Kennedy
  - ii. Historic Markers (Sibley) – Al Capurso
  - iii. 4-H Fair Participation – Matt Ballard
    - i. Need New Lead
  - iv. Board Vacancy – Matt Ballard
6. New Business
  - i. Genealogy Interest Group – Matt Ballard

### Upcoming Meetings

June 17, 2019: \_\_\_\_\_

July 15, 2019: \_\_\_\_\_

August 19, 2019: \_\_\_\_\_

September 16, 2019: \_\_\_\_\_

October 21, 2019: \_\_\_\_\_

November 18, 2019: \_\_\_\_\_

December 7, 2019 – (Saturday?) Annual Meeting