## ORLEANS COUNTY HISTORICAL ASSOCIATION Meeting Agenda

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

Date: August 19, 2019 Time: 7:00pm – 8:00pm

## **Agenda Details:**

- 1. Agenda Review Matt Ballard
- 2. Recording Secretary's Report
  - i. Approval of July 2019 Minutes
- 3. Treasurer's Report Helen Bilicki
- 4. Committee Reports
  - i. Program Committee Matt Ballard
  - ii. Building & Grounds Committee Bill Lattin/Rick Ebbs
  - iii. Acquisitions Committee Matt Ballard
- 5. Old Business
  - i. Hoag Library Storage Unit Matt Ballard
  - ii. Historic Marker in Holley Matt Ballard
- 6. New Business
  - i. Cobblestone House Tour Inclusion –
  - ii. Annual Dinner Meeting (Set Date/Location) Matt Ballard

## Upcoming Meetings September 16, 2019: \_\_\_\_\_\_\_ October 21, 2019: \_\_\_\_\_\_\_ November 18, 2019: \_\_\_\_\_\_

December 7, 2019 – (Saturday?) Annual Meeting