

# **Historical Society of Dunkirk**

## **Board Meeting Minutes**

June 9th, 2025 5pm

**Board Members Present:** Matthew Sutton, Henry Hube, Steve Dudek (quorum via resignations listed below)

**Others Present:** Graham Tedesco-Blair

**Review Minutes:** Accepted

**Correspondence:** Resignations accepted from Gregory Catalano, Angela Torrence, and Jerry Reilly.

**Treasurer Report:** President Sutton reviewed bank accounts and financial statements, will reinvest CDs into higher yield.

**Executive Director's Report:** None

**Curator Report:** Processing of loan agreements and inventory finished through early 1980s.

**Old Business:** None

**New Business:** Vote held to appoint new board members and positions. Katherine Szewczuk voted Vice-President, Victoria Johnson Treasurer, Catherine Oag-Miller Secretary, and Roger Schulenberg and Elizabeth Merwin board members. Graham Tedesco-Blair voted Executive Director, Katherine Szewczuk as Museum Curator, and Roger Schulenberg as Railroad Curator.

Resignations accepted from Steve Dudek and Nick Weiser.

**Calendar:** Next meeting June 9th, 2025, 5pm

**Adjourn:** President Sutton calls at 6:15pm

Respectfully submitted by Graham Tedesco-Blair, Executive Director